

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004555

FILED
Apr 17, 2007
Secretary of State

Entity Name: BRENNAN MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

1908 CLEARVIEW PKY., STE. 101
METAIRIE, LA 70001

New Principal Place of Business:

Current Mailing Address:

1908 CLEARVIEW PKY., STE. 101
METAIRIE, LA 70001

New Mailing Address:

FEI Number: 51-0470400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, DAVID J JR
216 WESTMINISTER DR.
TALLAHASSEE, FL 323043519 US

Name and Address of New Registered Agent:

BRENNAN, DAVID J JR
320 AUSLEY ROAD
TALLAHASSEE, FL 32304 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID BRENNAN, JR.

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: BRENNAN, DAVID J SR
Address: 3535 RIDGELAKE DR., ST.E M
City-St-Zip: METAIRIE, LA 70002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS (X) Change () Addition
Name: BRENNAN, DAVID J SR
Address: 5040 RYE STREET
City-St-Zip: METAIRIE, LA 70006

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID BRENNAN, SR.

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date