

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002560

FILED
Feb 25, 2008
Secretary of State

Entity Name: ALL AMERICAN MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

1660 S. HWY 100
SUITE #412
ST. LOUIS, MN 55416

New Principal Place of Business:

9450 INVERNESS COURT NW
RAMSEY, MN 55303

Current Mailing Address:

1660 S. HWY 100
SUITE #412
ST. LOUIS, MN 55416

New Mailing Address:

9450 INVERNESS COURT NW
RAMSEY, MN 55303

FEI Number: 74-3137040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICENSE AND COMPLIANCE RESOURCE I, LLC
245 GRAY STREET
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MORETTO, LANCE
Address: 1660 S. HWY 100 #412
City-St-Zip: ST. LOUIS, MN 55416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MORETTO, LANCE
Address: 9450 INVERNESS COURT NW
City-St-Zip: RAMSEY, MN 55303

I hereby certify that the information supplied with this filing does not qualify 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: LANCE MORETTO

PSTD

02/25/2008

Electronic Signature of Signing Officer or Director

Date