## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## Mar 13, 2008 08:00 A Secretary of State **DOCUMENT # P01000007940** MORTGAGE RESOURCE SOLUTION, INC. Principal Place of Business Mailing Address 15011 DALY RD 15011 DALY RD BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601 US No Chg-P CR2E034 (11/05) 03022008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1072682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ 6. Name and Address of Current Registered Agent DAVIS, MARI J DO NOT WRITE 15011 DALY RD BROOKSVILLE, FL 34601 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000857317 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 03/31/08-80010-004 150.0010. OFFICERS AND DIRECTORS TITLE DAVIS, MARI J . NAME STREET ADDRESS 15011 DALY RD BROOKSVILLE, FL 34601 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP JITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

FILED