

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036888

FILED
Aug 24, 2006
Secretary of State

Entity Name: MORTGAGE SOLUTIONS SERVICES, INC.

Current Principal Place of Business:

2419 HOLLYWOOD BLVD
D
HOLLYWOOD, FL 33020

New Principal Place of Business:

2500 HOLLYWOOD BLVD
210
HOLLYWOOD, FL 33020

Current Mailing Address:

P O BOX 221974
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 65-1090375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, MARCO F
2419 HOLLYWOOD BLVD
D
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

OSORIO, MARCO F
2500 HOLLYWOOD BLVD
210
HOLLYWOOD, FL 33020 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: MARCO F OSORIO

08/24/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: OSORIO, MARCO F
Address: 2419 HOLLYWOOD BLVD, SUITE D
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: OSORIO, MARCO F
Address: 2500 HOLLYWOOD BLVD, SUITE 210
City-St-Zip: HOLLYWOOD, FL 33020

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: MARCO F OSORIO

PSTD

08/24/2006

Electronic Signature of Signing Officer or Director

Date