

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030213

FILED
May 04, 2006
Secretary of State

Entity Name: FAIRWAY MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

1133 S. UNIVERSITY DRIVE
SUITE 209
PLANTATION, FL 33324

New Principal Place of Business:

8551 WEST SUNRISE BLVD
SUITE 100
PLANTATION, FL 33322

Current Mailing Address:

1133 S. UNIVERSITY DRIVE
SUITE 209
PLANTATION, FL 33324

New Mailing Address:

8551 WEST SUNRISE BLVD
SUITE 100
PLANTATION, FL 33322

FEI Number: 75-3037504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECALDE, FERNANDO E
950 S PINE ISLAND RD #1055
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RECALDE, FERNANDO E
8551 WEST SUNRISE BLVD
SUITE 100
PLANTATION, FL 33322 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: FERNANDO E RECALDE

05/04/2006

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: P () Delete
Name: RECALDE, FERNANDO E
Address: 950 S PINE ISLAND RD #1055
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: BOWIE, HOLLY S
Address: 950 S PINE ISLAND RD #1055
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RECALDE, FERNANDO E
Address: 8551 WEST SUNRISE BLVD SUITE 100
City-St-Zip: PLANTATION, FL 33322

Title: VP (X) Change () Addition
Name: BOWIE, HOLLY S
Address: 8551 WEST SUNRISE BLVD SUITE 100
City-St-Zip: PLANTATION, FL 33322

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: FERNANDO E RECALDE

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date