

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079944

FILED
Mar 29, 2006
Secretary of State

Entity Name: COMPLETE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

10474 NW 31 TERR
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10474 NW 31 TERR
MIAMI, FL 33172

New Mailing Address:

FEI Number: 30-0097570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, GUSTAVO JR
8050 NW 8 ST APT 101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALLARDO, GUSTAVO JR
10474 NW 31 TERR
MIAMI, FL 33172 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: _____

Electronic Signature of Registered Agent

03/29/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALLARDO, GUSTAVO JR
Address: 8050 NW 8 ST APT 101
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GALLARDO, GUSTAVO JR
Address: 10474 NW 31 TERR
City-St-Zip: MIAMI, FL 33172

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: GUSTAVO GALLARDO

D

03/29/2006

Electronic Signature of Signing Officer or Director

Date