

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057537

FILED
Feb 03, 2006
Secretary of State

Entity Name: FIRST RATE MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

9430 KILGORE RD.
ORLANDO, FL 32836 US

New Principal Place of Business:

11137 PRESTON COVE ROAD
CLERMONT, FL 34711 US

Current Mailing Address:

9430 KILGORE RD.
ORLANDO, FL 32836 US

New Mailing Address:

11137 PRESTON COVE ROAD
CLERMONT, FL 34711 US

FEI Number: 32-0132922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISKO, ANDREA J
9430 KILGORE ROAD
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

MISKO, ANDREA J
11137 PRESTON COVE ROAD
CLERMONT, FL 34711 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:

02/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MISKO, ANDREA J
Address: 9430 KILGORE ROAD
City-St-Zip: ORLANDO, FL 32836 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MISKO, ANDREA J
Address: 11137 PRESTON COVE ROAD
City-St-Zip: CLERMONT, FL 34711 US

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: ANDREA J. MISKO

P

02/03/2006

Electronic Signature of Signing Officer or Director

Date