

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080607

Entity Name: EMC MORTGAGE SOLUTIONS, INC.

FILED
Jul 20, 2006
Secretary of State

Current Principal Place of Business:

1803 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

3914 CASSIA DRIVE
ORLANDO, FL 32828

New Mailing Address:

1803 EDGEWATER DRIVE
ORLANDO, FL 32804

FEI Number: 20-0086664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, EDITH M
3914 CASSIA DRIVE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

CARR, EDITH M
838 TIMBER ISLE DRIVE
ORLANDO, FL 32828 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: EDITH M CARR

Electronic Signature of Registered Agent

07/20/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARR, EDITH M
Address: 3914 CASSIA DRIVE
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, EDITH M
Address: 838 TIMBER ISLE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: EDITH M CARR

Electronic Signature of Signing Officer or Director

P

07/20/2006

Date