

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000098716

FILED
Aug 28, 2006
Secretary of State**Entity Name:** SEG MORTGAGE SOLUTIONS INC.**Current Principal Place of Business:**8200 NW 27TH ST SUITE 112
DORAL, FL 33122**New Principal Place of Business:****Current Mailing Address:**8200 NW 27TH ST SUITE 112
DORAL, FL 33122**New Mailing Address:****FEI Number:** 20-0208210**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GIL, SIMON E
8200 NW 27TH ST
112
DORAL, FL 33122 US**Name and Address of New Registered Agent:**LLAURADO, RAMON
10540 NW 26TH ST
103
DORAL, FL 33122 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: RAMON LLAURADO

08/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GIL, SIMON E
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: DORAL, FL 33122

Title: CEO () Delete
Name: GIL, SIMON E
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: DORAL, FL 33122

Title: ST () Delete
Name: GIL, SIMON E
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: DORAL, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: ARMAS, KRIS
Address: 9030 SW 125TH AVENUE, APT E-108
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Change () Addition
Name: ARMAS, KRIS
Address: 9030 SW 125TH AVE. APT. E 108
City-St-Zip: MIAMI, FL 33186

Title: ST (X) Change () Addition
Name: ARMAS, KRIS
Address: 9030 SW 125TH AVE. APT E 108
City-St-Zip: MIAMI, FL 33186

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: KRIS ARMAS

D

08/28/2006

Electronic Signature of Signing Officer or Director

Date