

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098716

FILED  
Apr 27, 2007  
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:

LLAURADO, RAMON  
10540 NW 26TH ST  
103  
DORAL, FL 33122 US

## Name and Address of New Registered Agent:

GIL, SIMON E  
8200 NW 27TH STREET  
112  
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: SIMON E GIL

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GIL, SIMON E  
Address: 8200 NW 27TH STREET SUITE 112  
City-St-Zip: DORAL, FL 33122

Title: CEO (X) Change ( ) Addition  
Name: GIL, SIMON E  
Address: 8200 NW 27TH ST SUITE112  
City-St-Zip: DORAL, FL 33122

Title: VST (X) Change ( ) Addition  
Name: GIL, MARGARITA  
Address: 8200 NW 27TH ST SUITE 112  
City-St-Zip: DORAL, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: SIMON E GIL

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date