

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098716

FILED
Apr 28, 2008
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:

8200 NW 27TH ST SUITE 112
DORAL, FL 33172

Current Mailing Address:

8200 NW 27TH ST SUITE 112
DORAL, FL 33122

New Mailing Address:

8200 NW 27TH ST SUITE 112
DORAL, FL 33172

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 STREET
112
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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 33172

Title: CEO (X) Change () Addition
Name: GIL, SIMON E
Address: 8200 NW 27TH ST SUITE112
City-St-Zip: DORAL, FL 33172

Title: VST (X) Change () Addition
Name: GIL, MARGARITA
Address: 8200 NW 27TH ST SUITE 112
City-St-Zip: DORAL, FL 33172

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

04/28/2008

Electronic Signature of Signing Officer or Director

Date