

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149052

FILED
Jan 12, 2007
Secretary of State

Entity Name: CONTINENTAL MORTGAGE SOLUTIONS, INC

Current Principal Place of Business:

10351 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

5497 WILES ROAD
SUITE 201
COCONUT CREEK, FL 33073 US

Current Mailing Address:

10351 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

5497 WILES ROAD
SUITE 201
COCONUT CREEK, FL 33073 US

FEI Number: 20-0473269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, GIOVANNI
5122 WOODFIELD WAY
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORTES, GIOVANNI
Address: 5122 WOODFIELD WAY
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GIOVANNI CORTES

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date