

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023938

FILED  
May 05, 2008  
Secretary of State

Entity Name: LOCK RATE MORTGAGE SOLUTION, INC.

## Current Principal Place of Business:

9240 SW 72 ST STE 202  
MIAMI, FL 33173

## New Principal Place of Business:

## Current Mailing Address:

9240 SW 72 ST STE 202  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 47-0950748

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, SEMPER  
9240 SW 72 ST STE 202  
MIAMI, FL 33173 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOMEZ, SEMPER  
Address: 15715 SOUTH DIXIE HWY., STE. 205  
City-St-Zip: MIAMI, FL 33157

Title: V ( ) Delete  
Name: GOMEZ, NELSON  
Address: 15715 SOUTH DIXIE HWY  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GOMEZ, SEMPER  
Address: 9240 SOUTH WEST 72 STREET #202  
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change ( ) Addition  
Name: GOMEZ, NELSON  
Address: 9240 SOUTH WEST 72 STREET #202  
City-St-Zip: MIAMI, FL 33173

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: SEMPER GOMEZ

PD

05/05/2008

Electronic Signature of Signing Officer or Director

Date