

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077056

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: EXTREME MORTGAGE SOLUTIONS, CORP.

## Current Principal Place of Business:

3730 COCONUT CREEK PARKWAY  
120  
COCONUT CREEK, FL 33066

## New Principal Place of Business:

3730 COCONUT CREEK PARKWAY  
190  
COCONUT CREEK, FL 33066

## Current Mailing Address:

6377 CROWN ISLAND COVE  
WEST PALM BEACH, FL 33411

## New Mailing Address:

3730 COCONUT CREEK PARKWAY  
SUITE 190  
COCONUT CREEK, FL 33066

FEI Number: 43-2050982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MUSTER, MARA  
11764 W SAMPLE ROAD  
105  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

MCKENZIE, HARRY  
3730 COCONUT CREEK PARKWAY  
190  
COCONUT CREEK, FL 33066 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: HARRY MCKENZIE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MCKENZIE, HARRY  
Address: 6377 CROWN ISLAND COVE  
City-St-Zip: WEST PALM BEACH, FL 33411

## 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: HARRY MCKENZIE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date