

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098087

Entity Name: EASY MORTGAGE SOLUTIONS, INC

FILED
May 04, 2007
Secretary of State

Current Principal Place of Business:

201 E. RUBY AVENUE
SUITE B
KISSIMMEE, FL 34741

New Principal Place of Business:

7600 SOUTHLAND BLVD.
SUITE 100-109
ORLANDO, FL 32809

Current Mailing Address:

201 E. RUBY AVENUE
SUITE B
KISSIMMEE, FL 34741

New Mailing Address:

7600 SOUTHLAND BLVD.
SUITE 100-109
ORLANDO, FL 32809

FEI Number: 20-1307186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, HERBART
10226 SUMMER ELM AVE.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

RUIZ, HERBART
10118 SANDY MARSH LANE
ORLANDO, FL 32832 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: HERBART RUIZ

05/04/2007

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: P () Delete
Name: RUIZ, HERBART
Address: 10226 SUMMER ELM AVE.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, HERBART
Address: 10118 SANDY MARSH LANE
City-St-Zip: ORLANDO, FL 32832

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: HERBART RUIZ

P

05/04/2007

Electronic Signature of Signing Officer or Director

Date