

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109861

Entity Name: H & H MORTGAGE SOLUTIONS, INC.

FILED  
May 30, 2006  
Secretary of State

## Current Principal Place of Business:

6625 MIAMI LAKES DR  
SUITE 237  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

6625 MIAMI LAKES DR  
SUITE 237  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 20-1454241

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, MARIA  
6625 MIAMI LAKES DR.  
STE. 237  
MIAMI LAKES, FL 33014 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: P ( ) Delete  
Name: HERNANDEZ, MARIA  
Address: 8501 NW 176 ST  
City-St-Zip: MIAMI, FL 33015

Title: VP ( ) Delete  
Name: HERAS, ORLANDO  
Address: 1085 W 71 ST APT 14  
City-St-Zip: HIALEAH, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARIA HERNANDEZ

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date