

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109861

Entity Name: H & H MORTGAGE SOLUTIONS, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

12505 ORANGE DR
SUITE 904
DAVIE, FL 33330

New Principal Place of Business:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

12505 ORANGE DR
SUITE 904
DAVIE, FL 33330

New Mailing Address:

3000 N UNIVERSITY DR
SUITE E
CORAL SPRINGS, FL 33065 US

FEI Number: 20-1454241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERAS, ORLANDO
12505 ORANGE DR STE 904
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

HERNANDEZ, DAVID
3000 N UNIVERSITY DR.
SUITE E
CORAL SPRINGS, FL 33065 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: DAVID HERNANDEZ

01/30/2008

Electronic Signature of Registered Agent

Date

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERAS, ORLANDO
Address: 1910 SEAGRAPE AVE
City-St-Zip: PEMBROKE PINES, FL 33026 US

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

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: ORLANDO HERAS

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date