

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124710

FILED
Sep 13, 2006
Secretary of State

Entity Name: QUALITY MORTGAGE SOLUTIONS, INC

Current Principal Place of Business:

3600 S. STATE RD 7 (US 441)
SUITE 363
MIRAMAR, FL 33023

New Principal Place of Business:

6320 MIRAMAR PARWAY,
SUITE D
MIRAMAR, FL 33023

Current Mailing Address:

3600 S. STATE RD 7 (US 441)
SUITE 363
MIRAMAR, FL 33023

New Mailing Address:

6320 MIRAMAR PARKWAY
SUITE D
MIRAMAR, FL 33023

FEI Number: 20-1570710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DARIUS, WADESON
3600 S. STATE RD 7 (US 441)
SUITE 363
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

DARIUS, WADESON
6320 MIRAMAR PARKWAY
SUITE D
MIRAMAR, FL 33023 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: WADESON DARIUS

09/13/2006

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: DARIUS, WADESON
Address: 3600 S. STATE RD 7(US 441)
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: DARIUS, JAMAL T
Address: 3600 S. STATE RD 7 (US 441)
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DARIUS, WADESON
Address: 6320 MIRAMAR PARKWAY, SUITE D
City-St-Zip: MIRAMAR, FL 33023

Title: VP (X) Change () Addition
Name: DARIUS, JAMAL T
Address: 6320 MIRAMAR PARWAY, SUITE D
City-St-Zip: MIRAMAR, FL 33023

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: WADESON DARIUS

P

09/13/2006

Electronic Signature of Signing Officer or Director

Date