

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127892

FILED
Jan 18, 2008
Secretary of State

Entity Name: MORTGAGE SOLUTIONS OF NAPLES CORP.

Current Principal Place of Business:

2800 DAVIS BLVD STE205
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2800 DAVIS BLVD STE 205
NAPLES, FL 34104

New Mailing Address:

FEI Number: 42-1652914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ANGELO, LISA L
9091 SAHALEE CT
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

D'ANGELO, LISA L
2080 SHEEPSHEAD DR
NAPLES, FL 34102 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:

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: D'ANGELO, LISA L
Address: 9091 SAHALEE CT
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: D'ANGELO, LISA L
Address: 9091 SAHALEE
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: D'ANGELO, LISA L
Address: 2080 SHEEPSHEAD DR
City-St-Zip: NAPLES, FL 34102 US

Title: P (X) Change () Addition
Name: D'ANGELO, LISA L
Address: 2080 SHEEPSHEAD DR
City-St-Zip: NAPLES, FL 34102

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: LISA L D'ANGELO

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date