

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156590

Entity Name: SOLUTION 1 MORTGAGES INC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

8384 SW 42 CT
DAVIE, FL 33329 US

New Principal Place of Business:

4801 S UNIVERSITY DRIVE
SUITE 217
DAVIE, FL 33328 US

Current Mailing Address:

8384 SW 42ND COURT
DAVIE, FL 33328 US

New Mailing Address:

8384 SW 42ND COURT
DAVIE, FL 33328

FEI Number: 20-1888285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGOONANAN, DARREN J
8384 SW 42 CT
DAVIE, FL 33329 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: VP () Delete
Name: RAGOONANAN, DARREN
Address: 8384 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

Title: P () Delete
Name: GIRALDO, SANDRA
Address: 8384 SW 42ND COURT
City-St-Zip: DAVIE, FL 33328

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 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: DARREN RAGOONANAN

VP

05/07/2009

Electronic Signature of Signing Officer or Director

Date