2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002946

Entity Name: FIRST SOLUTION MORTGAGE INC.

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

600 N. THACKER AVENUE 102 PARK PLACE BLVD SUITE D-59 SUITE A- 2 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

600 N. THACKER AVENUE 102 PARK PLACE BLVD SUITE D-59 SUITE A-2 KISSIMMEE, FL 34741 KISSIMMEE, FL 34741

FEI Number: 20-2136016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROSA, JOSE Name: Name: ROSA, JOSE 5344 HARMONY PLACE 2700 OAK HAMMOCK PRESERVED Address: Address: City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34746

Title:VS() DeleteTitle:VS(X) Change () AdditionName:ROSA, YANIREEName:ROSA, YANIREEAddress:5344 HARMONY PLACEAddress:2700 OAK HAMMOCK PRESERVED

City-St-Zip: KISSIMMEE, FL 34758 City-St-Zip: KISSIMMEE, FL 34746

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: JOSE ROSA PTD 08/02/2007