

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014443

FILED
Jun 23, 2006
Secretary of State

Entity Name: SPEEDY MORTGAGE SOLUTION, INC.

Current Principal Place of Business:

20335 NW 52ND AVE.
MIAMI, FL 33055 US

New Principal Place of Business:

2950 WEST CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

20335 NW 52ND AVE.
MIAMI, FL 33055 US

New Mailing Address:

2950 WEST CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GONZALEZ, DAMARIS
20335 NW 52ND AVE.
MIAMI, FL 33055 US

Name and Address of New Registered Agent:

CHIZAR, IAN S
2950 WEST CYPRESS CREEK RD
SUITE 100
FORT LAUDERDALE, FL 33309 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: IAN CHIZAR

06/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUECK, JUAN C
Address: 20335 NW 52ND AVE.
City-St-Zip: MIAMI, FL 33055 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIZAR, IAN S
Address: 108 NE 16 AVE # 105
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: CEO () Change (X) Addition
Name: MARTINO, ANTHONY
Address: 5861 N PLUM BAY PARKWAY
City-St-Zip: TAMARAC, FL 33321

Title: CFO () Change (X) Addition
Name: HUECK, JUAN C
Address: 20335 NW 52 AVE
City-St-Zip: MIAMI, FL 33055 US

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: IAN CHIZAR

PRES

06/23/2006

Electronic Signature of Signing Officer or Director

Date