2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028603

Entity Name: KEY SOLUTIONS MORTGAGE INC

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

423 WEST CHURCH ST 833 KETTERING ROAD ORLANDO, FL 32801 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

423 WEST CHURCH ST 833 KETTERING ROAD ORLANDO, FL 32801 DAVENPORT, FL 33897 US US

FEI Number: 20-2392399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRANKS, FREDERICK L JR FRANKS, FREDERICK L JR 4827 MUÍR VILLAGE RD 4827 MUIR VILLAGE RD ORLANDO, FL 32801 ORLANDO, FL 32808

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: 05/07/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: () Delete Title: (X) Change () Addition FRANKS, FREDERICK L JR FRANKS, FREDERICK L JR Name: Name: 4827 MUIR VILLAGE RD Address: 4827 MUIR VILLAGE RD Address: City-St-Zip: ORLANDO, FL 32801 US City-St-Zip: ORLANDO, FL 32808 US

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.

Ρ SIGNATURE: FREDERICK L FRANKS 05/07/2007