

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065950

FILED
Apr 14, 2006
Secretary of State

Entity Name: CONSTANT MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

14531 SW 33RD COURT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14531 SW 33RD COURT
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 20-2786077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. WIL MORRIS, PA.
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CONSTANT, RALPH
14531 SW 33RD COURT
MIRAMAR, FL 33027 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: RALPH CONSTANT

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CONSTATE, RALPH
Address: 14531 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CONSTANT, RALPH
Address: 14531 SW 33RD COURT
City-St-Zip: MIRAMAR, FL 33027

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: RALPH CONSTANT

PST

04/14/2006

Electronic Signature of Signing Officer or Director

Date