

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068702

FILED
May 22, 2006
Secretary of State

Entity Name: EXPEDIENT MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

4111 GUNN HIGHWAY
TAMPA, FL 33604

New Principal Place of Business:

10014 N DALE MABRY HWY
SUITE 101
TAMPA, FL 33618

Current Mailing Address:

4111 GUNN HIGHWAY
TAMPA, FL 33604

New Mailing Address:

10014 N DALE MABRY HWY
SUITE 101
TAMPA, FL 33618

FEI Number: 86-1138568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMAN, LISA MARIE
4111 GUNN HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

CARMAN, LISA MARIE
27552 BREAKERS DR
WESLEY CHAPEL, FL 33543 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: LISA MARIE CARMAN

05/22/2006

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: PD () Delete
Name: CARMAN, LISA MARIE
Address: 4111 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARMAN, LISA MARIE
Address: 10014 NORTH DALE MABRY HWY SUITE 101
City-St-Zip: TAMPA, FL 33618

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: LISA MARIE CARMAN

PD

05/22/2006

Electronic Signature of Signing Officer or Director

Date