

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096353

FILED
Aug 10, 2007
Secretary of State

Entity Name: PALM BEACH MORTGAGE SOLUTIONS INC

Current Principal Place of Business:

1000 CONGRESS AVE
STE J
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1000CONGRESS AVE
STE J
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1000 CONGRESS AVE
STE J
WEST PALM BEACH, FL 33409 US

FEI Number: 74-3169073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-LOUIS, MAXIME P
6554 GENEVA STREET
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

JEAN-LOUIS, MAXIME P
1000 N CONGRESS AVE
WEST PALM BEACH, FL 33409 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: MAXIME JEAN-LOUIS

08/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN-LOUIS, MAXIME
Address: 6554 GENEVA STREET
City-St-Zip: LAKE WORTH, FL 33467 US

Title: T (X) Delete
Name: JEAN-LOUIS, MINOUDE
Address: 6554 GENEVA STREET
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN-LOUIS, MAXIME
Address: 1000 CONGRESS AVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAXIME JEAN-LOUIS

MGR

08/10/2007

Electronic Signature of Signing Officer or Director

Date