

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139764

Entity Name: MORTGAGE SOLUTIONS NOW, INC

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

5713 N W 119 DRIVE
CORAL SPRINGS, FL 33076

Current Mailing Address:

5713 N W 119 DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

11764 W. SAMPLE ROAD
105
CORAL SPRINGS, FL 33065

New Mailing Address:

11764 W. SAMPLE ROAD
105
CORAL SPRINGS, FL 33065

FEI Number: 20-3640420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, HOWARD
11764 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SCHWARTZ, HOWARD
11764 W. SAMPLE ROAD
105
CORAL SPRINGS, FL 33065 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: HOWARD SCHWARTZ

03/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BETTLER, WILLIAM
Address: 5713 N W 119 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: SCHWARTZ, HOWARD
Address: 11764 W. SAMPLE ROAD SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP T () Change (X) Addition
Name: MONTOYA, CARLOS
Address: 11764 W. SAMPLE ROAD SUITE 105
City-St-Zip: CORAL SPRINGS, FL 33065

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: HOWARD SCHWARTZ

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03/24/2007

Electronic Signature of Signing Officer or Director

Date