

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000168488

FILED  
Apr 01, 2006  
Secretary of State

Entity Name: BOSTON MORTGAGE SOLUTIONS, INC.

## Current Principal Place of Business:

9600 W. SAMPLE RD., SUITE 201C  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

P.O. BOX 190579  
FT LAUDERDALE, FL 33319

## Current Mailing Address:

9600 W. SAMPLE RD., SUITE 201C  
CORAL SPRINGS, FL 33065

## New Mailing Address:

P.O. BOX 190579  
FT LAUDERDALE, FL 33319

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALEXANDER, BOSTON  
9600 W. SAMPLE RD., SUITE 201C  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

REID'S INCOME TAX & COMPUTER SERVICE, LLC  
5419 NORTH STATE ROAD 7  
TAMARAC, FL 33319 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: WARREN REID

04/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: ALEXANDER, BOSTON  
Address: P.O. BOX 190579  
City-St-Zip: FT LAUDERDALE, FL 33319

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: BOSTON ALEXANDER

P

04/01/2006

Electronic Signature of Signing Officer or Director

Date