

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052590

FILED
Aug 28, 2007
Secretary of State

Entity Name: THE RESIDENTIAL SOLUTIONS GROUP, INC.

Current Principal Place of Business:

2665 HASKILL HILL RD
APOPKA, FL 32712

New Principal Place of Business:

1631 ROCK SPRINGS ROAD
SUITE 317
APOPKA, FL 32712

Current Mailing Address:

2665 HASKILL HILL RD
APOPKA, FL 32712

New Mailing Address:

1631 ROCK SPRINGS ROAD
SUITE 317
APOPKA, FL 32712

FEI Number: 33-1178978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAFT, STACY
2721 BICKLEY DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: CRAFT, STACY
Address: 2721 BICKLEY DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: WASEEM, A. G.
Address: 2665 HASKILL HILL RD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASEEM, A.G.
Address: 1631 ROCK SPRINGS ROAD
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: CRAFT, STACY
Address: 2721 BICKLEY DRIVE
City-St-Zip: APOPKA, FL 32712

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: A.G. WASEEM

P

08/28/2007

Electronic Signature of Signing Officer or Director

Date