

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059387

FILED  
May 15, 2007  
Secretary of State

Entity Name: PRIME MORTGAGE SOLUTIONS, INC.

## Current Principal Place of Business:

2600 SOUTH DOUGLAS ROAD  
913  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

1101 BRICKELL AVE  
1202  
MIAMI, FL 33131 US

## Current Mailing Address:

2600 SOUTH DOUGLAS ROAD  
913  
CORAL GABLES, FL 33134 US

## New Mailing Address:

1101 BRICKELL AVE  
1202  
MIAMI, FL 33131 US

FEI Number: 20-4765096

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MASFERRER, ROLANDO A  
1900 SUNSET HARBOUR DRIVE  
1009  
MIAMI BEACH, FL 33139 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: MASFERRER, ROLANDO A  
Address: 2600 SOUTH DOUGLAS ROAD  
City-St-Zip: CORAL GABLES, FL 33134 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MASFERRER, ROLANDO A  
Address: 1101 BRICKELL AVE  
City-St-Zip: MIAMI, FL 33131 US

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: ROLANDO MASFERRER

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date