

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080227

FILED
Jan 22, 2007
Secretary of State

Entity Name: THE ULTIMATE MORTGAGE SOLUTION, INC.

Current Principal Place of Business:

831 SW 14 AVE.
MIAMI, FL 33135

New Principal Place of Business:

831 SW 14 AVE.
SUITE B
MIAMI, FL 33135

Current Mailing Address:

1755 SW 70 CT.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 41-2208118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CUETO, FELIPE E
1755 SW 70 CT
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEL CUETO, FELIPE E
Address: 1755 SW 70 CT
City-St-Zip: MIAMI, FL 33155

Title: DV () Delete
Name: HERNANDEZ, MILAGROS
Address: 106-16 OTIS AVE
City-St-Zip: CORONA, NY 11368

Title: DS (X) Delete
Name: DEL CUETO, AURORA J
Address: 1755 SW 70 CT
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: FELIPE DEL CUETO

DP

01/22/2007

Electronic Signature of Signing Officer or Director

Date