

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113281

FILED
May 01, 2007
Secretary of State

Entity Name: TOTAL LOAN SOLUTIONS, INC.

Current Principal Place of Business:

9706 N.W. 23 CT.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

9706 N.W. 23 COURT
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9706 N.W. 23 CT.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9706 N.W. 23 COURT
PEMBROKE PINES, FL 33024 US

FEI Number: 20-8641559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVA, ANDREA P
2901 STIRLING RD.
STE. 201
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

JOHNSON, ANDREA P
9706 N.W. 23 COURT
PEMBROKE PINES, FL 33024 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: ANDREA JOHNSON

05/01/2007

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: PD () Delete
Name: SILVA, ANDREA P
Address: 2901 STIRLING RD. STE. 201
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ANDREA P
Address: 9706 N.W. 23 COURT
City-St-Zip: PEMBROKE PINES, FL 33024 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: ANDREA JOHNSON

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date