

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113281

FILED
Jul 10, 2008
Secretary of State

Entity Name: TOTAL LOAN SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6011 NW 56 CT
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

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

New Mailing Address:

6011 NW 56 CT
CORAL SPRINGS, FL 33067 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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, DANIEL A
Address: 6011 NW 56 CT
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPD () Change (X) 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

VPD

07/10/2008

Electronic Signature of Signing Officer or Director

Date