

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116883

FILED  
Apr 20, 2007  
Secretary of State

Entity Name: LIBERTY MORTGAGE SOLUTIONS INC

## Current Principal Place of Business:

5560 TIMUQUANA RD  
#4  
JACKSONVILLE, FL 32210

## New Principal Place of Business:

## New Mailing Address:

5560 TIMUQUANA RD  
#4  
JACKSONVILLE, FL 32210

## Current Mailing Address:

P.O. BOX 2337  
ORANGE PARK, FL 32067

FEI Number: 16-1772141

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THOMAS, MELVIN J JR  
3057 HAWKSMORE DR  
ORANGE PARK, FL 32065 US

## Name and Address of New Registered Agent:

RUSSELL, MILDRED  
3057 HAWKSMORE DR  
ORANGE PARK, FL 32065 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: MILDRED RUSSELL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUSSELL, MILDRED  
Address: 5560 TIMUQUANA RD #2  
City-St-Zip: JACKSONVILLE, FL 32210

Title: VP ( ) Delete  
Name: RUSSELL, DWAYNE M SR  
Address: 5560 TIMUQUANA RD #2  
City-St-Zip: JACKSONVILLE, FL 32210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MILDRED RUSSELL

P

04/20/2007

Electronic Signature of Signing Officer or Director

Date