2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029963

Entity Name: ASK MORTGAGE SOULUTIONS, INC

FILED Sep 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8926 SW 27TH AVENUE 7900 S.E. 41ST COURT OCALA, FL 34476 US OCALA, FL 34480 US

Current Mailing Address: New Mailing Address:

8926 SW 27TH AVENUE 7900 S.E. 41ST COURT OCALA, FL 34476 US OCALA, FL 34480 US

FEI Number: 06-1808502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILEY, DONNA M
8926 SW 27TH AVENUE
OCALA, FL 34476 US
MORTON, DONNA M
7900 S.E. 41ST COURT
OCALA, FL 34480 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: DONNA M. MORTON 09/04/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 MORTON, DONNA M
 Name:
 MORTON, DONNA M

 Address:
 8926 SW 27TH AVENUE
 Address:
 7900 S.E. 41ST COURT

 City-St-Zip:
 OCALA, FL 34476 US
 City-St-Zip:
 OCALA, FL 34480 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 MORTON, BYRON L
 Name:
 MORTON, BYRON L

 Address:
 8926 SW 27TH AVENUE
 Address:
 7900 S.E. 41ST COURT

 City-St-Zip:
 OCALA, FL 34476 US
 City-St-Zip:
 OCALA, FL 34480 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: DONNA M. MORTON PRES 09/04/2008