

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000130639

FILED
May 03, 2008
Secretary of State

Entity Name: OPEN SKY PROFESSIONAL MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

7744 NW 197 STREET
HIALEAH, FL 33015

New Principal Place of Business:

7744 NW 197 STREET
MIAMI, FL 33015

Current Mailing Address:

7744 NW 197 STREET
HIALEAH, FL 33015

New Mailing Address:

7744 NW 197 STREET
MIAMI, FL 33015

FEI Number: 26-1552463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, BARBARA
7744 NW 197 STREET
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

PINEDA, BARBARA
7744 NW 197 STREET
MIAMI, FL 33015 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: BARBARA PINEDA

05/03/2008

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:

Title: P () Delete
Name: PINEDA, BARBARA
Address: 7744 NW 197 STREET
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINEDA, BARBARA
Address: 7744 NW 197 STREET
City-St-Zip: MIAMI, FL 33015

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: BARBARA PINEDA

PRES

05/03/2008

Electronic Signature of Signing Officer or Director

Date