

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000069935

FILED
Jan 10, 2006
Secretary of State

Entity Name: ADVANCED MORTGAGE SOLUTIONS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1050 S. FEDERAL HWY., #143
DELRAY BEACH, FL 33483

New Principal Place of Business:

621 NW 53RD ST. #255
BOCA RATON, FL 33487

Current Mailing Address:

1050 S. FEDERAL HWY., #143
DELRAY BEACH, FL 33483

New Mailing Address:

621 NW 53RD ST. #255
BOCA RATON, FL 33487

FEI Number: 65-0689878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFSKY, DAVID
1050 S. FEDERAL HWY., #143
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHEFSKY, DAVID
621 NW 53RD ST. #255
BOCA RATON, FL 33487 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHEFSKY, DAVID
Address: 1050 S. FEDERAL HWY., #143
City-St-Zip: DELRAY BEACH, FL 33483

Title: VS () Delete
Name: SHEFSKY, KAREN
Address: 1050 S. FEDERAL HWY., #143
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SHEFSKY, DAVID
Address: 621 NW 53RD ST. #255
City-St-Zip: BOCA RATON, FL 33487

Title: VS (X) Change () Addition
Name: SHEFSKY, KAREN
Address: 621 NW 53RD ST. #255
City-St-Zip: BOCA RATON, FL 33487

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: DAVID SHEFSKY

PRES

01/10/2006

Electronic Signature of Signing Officer or Director

Date