

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088872

FILED
May 01, 2006
Secretary of State

Entity Name: FLORIDA MORTGAGE SOLUTIONS, INC.

Current Principal Place of Business:

7025 BERACASA WAY
105A
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7025 BERACASA WAY
105A
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0868940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRETT, DAVID
7025 BEIACASA WAY
STE 105A
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BARRETT, DAVID
7025 BERACASA WAY
STE 105A
BOCA RATON, FL 33433 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:

05/01/2006

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: BARRETT, DAVID
Address: 7025 BARACASA WAY, #105A
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID BARRETT

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date