

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000088872

Entity Name: FLORIDA MORTGAGE SOLUTIONS, INC.

FILED  
May 25, 2007  
Secretary of State

## Current Principal Place of Business:

7025 BERACASA WAY  
105A  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

19803 BACK NINE DR  
BOCA RATON, FL 33498 US

## Current Mailing Address:

7025 BERACASA WAY  
105A  
BOCA RATON, FL 33433 US

## New Mailing Address:

PO BOX 881089  
BOCA RATON, FL 33488 US

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 BERACASA WAY  
STE 105A  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

BARRETT, DAVID  
19803 BACK NINE DR  
BOCA RATON, FL 33498 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: DAVID BARRETT

05/25/2007

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: P (X) Change ( ) Addition  
Name: BARRETT, DAVID  
Address: 19803 BACK NINE DR  
City-St-Zip: BOCA RATON, FL 33498

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: DAVID BARRETT

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date