

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H67646

FILED
Mar 28, 2006
Secretary of State

Entity Name: ON-TARGET SOLUTIONS, INC.

Current Principal Place of Business:

1101 NW 43RD AVENUE
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

182 COLLY WAY
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

1170 NORTH FEDERAL HIGHWAY
1209
FORT LAUDERDALE, FL 33304 US

FEI Number: 59-2576471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVO & EMERY, P.A.
ONE FINANCIAL PLAZA
SUITE 2020
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

CARVO & EMERY, P.A.
888 S. ANDREWS AVENUE
SUITE 201
FT. LAUDERDALE, FL 33316 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: _____

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: BOND, B. J.,
Address: 182 COLLY WAY
City-St-Zip: N LAUDERDALE, FL

Title: VP () Delete
Name: SUMMERS, MARK
Address: 1101 NW 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Delete
Name: SARABYN, CHARLES D
Address: 4495 SOUTH BANYAN TRAILS DR.
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BOND, B. J.,
Address: 1170 NORTH FEDERAL HIGHWAY #1209
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: VP (X) Change () Addition
Name: SARABYN, CHARLES D
Address: 4495 SOUTH BANYAN TRAILS DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: BJ BOND

PTSD

03/28/2006

Electronic Signature of Signing Officer or Director

Date