

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016632

FILED
Apr 24, 2006
Secretary of State

Entity Name: IGE SERVICE SOLUTIONS, INC.

Current Principal Place of Business:

1601 PARK LANE SOUTH, SUITE 300
JUPITER, FL 33458

New Principal Place of Business:

2875 JUPITER PARK DRIVE
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

1601 PARK LANE SOUTH, SUITE 300
JUPITER, FL 33458

New Mailing Address:

2875 JUPITER PARK DRIVE
SUITE 100
JUPITER, FL 33458

FEI Number: 22-3895486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPELLMAN, MICHAEL
1601 PARK LANE SOUTH, SUITE 300
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SPELLMAN, MICHAEL
2875 JUPITER PARK DRIVE
SUITE 100
JUPITER, FL 33458 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: MICHAEL SPELLMAN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPELLMAN, MICHAEL
Address: 1601 PARK LANE SOUTH, SUITE 300
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SPELLMAN, CAROLYN
Address: 1601 PARK LANE SOUTH, SUITE 300
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPELLMAN, MICHAEL
Address: 2875 JUPITER PARK DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SPELLMAN, CAROLYN
Address: 2875 JUPITER PARK DRIVE, SUITE 100
City-St-Zip: JUPITER, FL 33458

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: CAROLYN SPELLMAN

CFO

04/24/2006

Electronic Signature of Signing Officer or Director

Date