

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051989

FILED
Apr 09, 2008
Secretary of State

Entity Name: INTEGRATED DOCUMENT SOLUTIONS INC.

Current Principal Place of Business:

3511 W. COMMERCIAL BLVD.
SUITE 100
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

3511 W. COMMERCIAL BLVD
SUITE 100
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 45-0515740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRONSTEIN, DINA B MRSS.
3511 W. COMMERCIAL BLVD.
SUITE 100
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAGAN, YANIV MR.
Address: 3511 W. COMMERCIAL BLVD., SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S () Delete
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Delete
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BRONSTEIN, HILLEL MR.
Address: 19101 MYSTIC POINT DR., #2808
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YANIV DAGAN

CEO

04/09/2008

Electronic Signature of Signing Officer or Director

_____ Date