

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027705

FILED
Jan 21, 2008
Secretary of State

Entity Name: TREATMENT SOLUTION OF SO. FLORIDA, INC.

Current Principal Place of Business:

1421 SE 4TH AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1080 SE 3RD AVE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 1446
POMPANO BEACH, FL 33061

New Mailing Address:

FEI Number: 76-0751278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROCCO, AUGUSTINE
1421 SE 4TH AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

CROCCO, AUGUSTINE
1975 E SUNRISE BLVD
SUITE 100
FORT LAUDERDALE, FL 33304 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROCCO, AUGUSTINE
Address: 1421 SE 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CROCCO, AUGUSTINE
Address: 1975 E SUNRISE BLVD, STE.100
City-St-Zip: FORT LAUDERDALE, FL 33304

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: AUGUSTINE CROCCO

CEO

01/21/2008

Electronic Signature of Signing Officer or Director

Date