

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 22, 2008
Secretary of State**

DOCUMENT# P05000040417

Entity Name: ORGANIC SOLUTIONS, INC.

Current Principal Place of Business:

411 CLEVELAND ST.
#-188
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

411 CLEVELAND STREET
#188
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2510999 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, FLETCHER & PILCH, LLP
1221 ROGERS STREET
SUITE B
CLEARWATER, FL 33756 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHILLINGTON, IAN
Address: 411 CLEVELAND STREET, # - 188
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: SHILLINGTON, VALORIE
Address: 411 CLEVELAND STREET, # - 188
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S () Change (X) Addition
Name: SHILLINGTON, BRYAN
Address: 411 CLEVELAND ST, # - 188
City-St-Zip: CLEARWATER, FL 33755

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: IAN SHILLINGTON

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date