

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104967

Entity Name: 3RD PARTY SOLUTIONS, INC.

FILED
Jul 06, 2006
Secretary of State

Current Principal Place of Business:

4113 LEILA AVENUE
TAMPA, FL 33616

New Principal Place of Business:

1725 1/2 E 7TH AVENUE
TAMPA, FL 33605

Current Mailing Address:

4113 LEILA AVENUE
TAMPA, FL 33616

New Mailing Address:

1725 1/2 E 7TH AVENUE
TAMPA, FL 33605

FEI Number: 20-3208910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, JAMES
4113 LEILA AVENUE
TAMPA, FL 33616 US

Name and Address of New Registered Agent:

ADAIR, JAMES
1725 1/2 E 7TH AVENUE
TAMPA, FL 33605 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:

Electronic Signature of Registered Agent

07/06/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ADAIR, JAMES
Address: 4113 LEILA AVENUE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ADAIR, JAMES
Address: 1725 1/2 E 7TH AVENUE
City-St-Zip: TAMPA, FL 33605

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: JAMES ADAIR

Electronic Signature of Signing Officer or Director

DPST

07/06/2006

Date