

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005469

FILED
May 11, 2007
Secretary of State

Entity Name: TOTAL FLEET SOLUTIONS, INC.

Current Principal Place of Business:

2108 PIONEER PKWY. WEST, STE. 113
ARLINGTON, TX 76013

New Principal Place of Business:

Current Mailing Address:

2108 PIONEER PKWY. WEST, STE. 113
ARLINGTON, TX 76013

New Mailing Address:

FEI Number: 75-2557969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE, SUITE 1500
ORLANDO, FL 32801 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

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: CP () Delete
Name: SUTTER, HANFORD A
Address: 123 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: SEC () Delete
Name: SUTTER, NORINE R
Address: 123 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SUTTER, HANFORD A
Address: 123 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP (X) Change () Addition
Name: SUTTER, NORINE R
Address: 123 STONEHILL DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: VP () Change (X) Addition
Name: TED, JAEGER
Address: 2108 PIONEER PARKWAY WEST
City-St-Zip: ARLINGTON, TX 76013

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: NORINE SUTTER

VP

05/11/2007

Electronic Signature of Signing Officer or Director

Date