2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005096

FILED
Apr 07, 2006
Secretary of State

Entity Name: OUTSOURCING SOLUTIONS, INC.

Current Principal Place of Business:

4595 S. LANDINGS DR
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

4595 S. LANDINGS DR
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 04-3303972 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNS, J. BARRY
4595 SOUTH LANDINGS DRIVE
FT. MYERS, FL 33915 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:	CPT ( ) Delete
Name:	BURNS, J. BARRY
Address:	4595 SOUTH LANDINGS DRIVE
City-St-Zip:	FT. MYERS, FL 33915

Title:	S ( ) Delete
Name:	PENNINGTON, GAIL
Address:	DEUTSCH WILLIAMS, 99 SUMMER STREET
City-St-Zip:	BOSTON, MA 02110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: J. BARRY BURNS PRES 04/07/2006
Electronic Signature of Signing Officer or Director Date