2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001679

FILED Jun 28, 2005 Secretary of State

Entity Name: PROPERTY SOLUTIONS INCORPORATED, A NEW JERSEY CORPORATION

Current Principal Place of Business: New Principal Place of Business: 121 WHITTENDALE DRIVE, SUITE 2B MOORESTOWN, NJ 08057 **Current Mailing Address: New Mailing Address:** 121 WHITTENDALE DRIVE, SUITE 2B MOORESTOWN, NJ 08057 FEI Number: 22-3174801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JARAMILLO, OSCAR 3115 ASHMONTE DRIVE LAND O'LAKES, FL 34639 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition GALLAGHER, EDWARD M Name: Name: 121 WHITTENDALE DRIVE, SUITE 2B Address: Address: City-St-Zip: MOORESTOWN, NJ 08057 City-St-Zip: ٧S Title: Title: () Delete () Change () Addition DOWNES, TIMOTHY Name: Name: 121 WHITTENDALE DRIVE, SUITE 2B Address: Address: MOORESTOWN, NJ 08057 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition MYERS, ANDREW Name: MYERS, ANDREW S Name: 121 WHITTENDALE DRIVE, SUITE 2B 121 WHITTENDALE DRIVE, SUITE 2B Address: Address: City-St-Zip: MOORESTOWN, NJ 08057 City-St-Zip: MOORESTOWN, NJ 08057

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW S. MYERS C 06/28/2005