

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001679

FILED
Mar 17, 2006
Secretary of State

Entity Name: PROPERTY SOLUTIONS INCORPORATED, A NEW JERSEY CORPORATION

Current Principal Place of Business:

121 WHITTENDALE DRIVE, SUITE 2B
MOORESTOWN, NJ 08057

New Principal Place of Business:

323 NEW ALBANY ROAD
MOORESTOWN, NJ 08057

Current Mailing Address:

121 WHITTENDALE DRIVE, SUITE 2B
MOORESTOWN, NJ 08057

New Mailing Address:

323 NEW ALBANY ROAD
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:

JARAMILLO, OSCAR
3115 ASHMONTE DRIVE
LAND O'LAKES, FL 34639 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: P () Delete
Name: GALLAGHER, EDWARD M
Address: 121 WHITTENDALE DRIVE, SUITE 2B
City-St-Zip: MOORESTOWN, NJ 08057

Title: VS () Delete
Name: DOWNES, TIMOTHY
Address: 121 WHITTENDALE DRIVE, SUITE 2B
City-St-Zip: MOORESTOWN, NJ 08057

Title: C () Delete
Name: MYERS, ANDREW S
Address: 121 WHITTENDALE DRIVE, SUITE 2B
City-St-Zip: MOORESTOWN, NJ 08057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALLAGHER, EDWARD M
Address: 323 NEW ALBANY ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: VS (X) Change () Addition
Name: DOWNES, TIMOTHY
Address: 323 NEW ALBANY ROAD
City-St-Zip: MOORESTOWN, NJ 08057

Title: C (X) Change () Addition
Name: MYERS, ANDREW S
Address: 323 NEW ALBANY ROAD
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 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: DIANE E. MCCLOSKEY

MS.

03/17/2006

Electronic Signature of Signing Officer or Director

Date