

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000933

FILED
Jan 23, 2007
Secretary of State

Entity Name: INDUSTRIAL ORGANIZATIONAL SOLUTIONS, INC.

Current Principal Place of Business:

1127 S. MANNHEIM ROAD, SUITE 203
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

1127 S. MANNHEIM ROAD, SUITE 203
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 36-3783421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JOEL
1396 SARATOGA COURT
TARPON SPRINGS, FL 34689 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: RAFILSON, KIMBERLY
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154

Title: VP () Delete
Name: LEGAL, CHAD
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154

Title: CEO () Delete
Name: RAFILSON, FRED
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: RAFILSON, KIMBERLY
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154

Title: P (X) Change () Addition
Name: LEGAL, CHAD
Address: 1127 S. MANNHEIM ROAD, SUITE 203
City-St-Zip: WESTCHESTER, IL 60154

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: CHAD LEGEL

P

01/23/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date