

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003479

FILED
May 12, 2006
Secretary of State

Entity Name: E-TECHNOLOGIES SOLUTIONS, CORP.

Current Principal Place of Business:

701 SHEFFIELD STREET
AUBURN HILLS, MI 48326

New Principal Place of Business:

Current Mailing Address:

1313 BEACON CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 38-3533979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA, JAIRO
1313 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW. 128 ST
SUITE 203
MIAMI, FL 33186 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: ADOLFO IGLESIAS

05/12/2006

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: P () Delete
Name: LEIVA, JAIRO
Address: 1313 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: PARRE, OSWALDO
Address: 1313 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: SANTOS, MARTA
Address: 1313 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: RUEDA, EDGAR
Address: 4005 NW 114TH AVENUE SUITE 23
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIRO LEIVA

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date