

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005141

FILED
Apr 03, 2008
Secretary of State

Entity Name: OPERATING SOLUTIONS INC.

Current Principal Place of Business:

1194 HILLSBORO MILE
#27
HILLSBORO BEACH, FL 33062

New Principal Place of Business:

1908 NE 6TH ST
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1194 HILLSBORO MILE
#27
HILLSBORO BEACH, FL 33062

New Mailing Address:

1908 NE 6TH ST
DEERFIELD BEACH, FL 33441

FEI Number: 54-1815407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLNER, JOSEPH J III
1194 HILLSBORO MILE
#27
HILLSBORO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HILLNER, JOSEPH J III
1908 NE 6TH ST
DEERFIELD BEACH, FL 33441 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:

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HILLNER, JOSEPH J III
Address: 1194 HILLSBORO MILE #27
City-St-Zip: HILLSBORO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILLNER, JOSEPH J III
Address: 1908 NE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information supplied with this filing does not qualify 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: JOSEPH J HILLNER III

PRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date