

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H67646

FILED
Apr 17, 2005
Secretary of State

Entity Name: ON-TARGET SOLUTIONS, INC.

Current Principal Place of Business:

4730 S HEMINGWAY CIR
MARGATE, FL 33063 US

New Principal Place of Business:

1101 NW 43RD AVENUE
COCONUT CREEK, FL 33066 US

Current Mailing Address:

4730 S HEMINGWAY CIR
MARGATE, FL 33063 US

New Mailing Address:

182 COLLY WAY
NORTH LAUDERDALE, FL 33068 US

FEI Number: 59-2576471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLBRITTEN, C. J.
4730 S HEMINGWAY CIR
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CARVO & EMERY, P.A.
ONE FINANCIAL PLAZA
SUITE 2020
FT. LAUDERDALE, FL 33394 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: CARYN GOLDENBERG CARVO

04/17/2005

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: PTD () Delete
Name: BOND, B. J.,
Address: 182 COLLY WAY
City-St-Zip: N LAUDERDALE, FL

Title: VS () Delete
Name: SUMMERS, MARK
Address: 4772 N.W. 22ND ST
City-St-Zip: COCONUT CREEK, FL 33063

Title: D () Delete
Name: ALLBRITTEN, C. J.,
Address: 4730 S HEMINGWAY CIR
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: BOND, B. J.,
Address: 182 COLLY WAY
City-St-Zip: N LAUDERDALE, FL

Title: VP (X) Change () Addition
Name: SUMMERS, MARK
Address: 1101 NW 43RD AVENUE
City-St-Zip: COCONUT CREEK, FL 33066

Title: D (X) Change () Addition
Name: SARABYN, CHARLES D
Address: 4495 SOUTH BANYAN TRAILS DR.
City-St-Zip: COCONUT CREEK, FL 33073

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: B.J. BOND

P

04/17/2005

Electronic Signature of Signing Officer or Director

Date