

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29190

FILED
Jan 04, 2006
Secretary of State

Entity Name: PROACTIVE SOLUTIONS, INC.

Current Principal Place of Business:

6761 WEST SUNRISE BLVD.
SUITE 3
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

6761 WEST SUNRISE BLVD.
SUITE 3
PLANTATION, FL 33313 US

New Mailing Address:

FEI Number: 65-0155696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIER, RICHARD
6761 W SUNRISE BLVD
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

TOBIER, RICHARD
6761 W SUNRISE BLVD
PLANTATION, FL 33313 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: RICHARD TOBIER

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TOBIER, RICHARD,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: P () Delete
Name: TOBIER, SHEILA,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: V () Delete
Name: MAYER, MORRIS,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

Title: T () Delete
Name: MAYER, FRAN,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TOBIER, RICHARD,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: P (X) Change () Addition
Name: TOBIER, SHEILA,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: V (X) Change () Addition
Name: MAYER, MORRIS,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

Title: T (X) Change () Addition
Name: MAYER, FRAN,
Address: 6761 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33313 US

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: RICHARD TOBIER

COO

01/04/2006

Electronic Signature of Signing Officer or Director

Date