

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000003190

FILED
Jun 10, 2008
Secretary of State**Entity Name:** BACK-OFFICE SOLUTIONS, INC.**Current Principal Place of Business:**19800 S.W. 180TH AVENUE, #183
MIAMI, FL 33187**New Principal Place of Business:**1116 KNOLL DRIVE W
JACKSONVILLE, FL 32221**Current Mailing Address:**19800 S.W. 180TH AVENUE, #183
MIAMI, FL 33187**New Mailing Address:**1116 KNOLL DRIVE W
JACKSONVILLE, FL 32221**FEI Number:** 65-0973011**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ENRIQUEZ, STEPHEN C
19 WEST FLAGLER STREET
SUITE 600
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: TUDOR, DIANE F
Address: 19800 S.W. 180TH AVENUE, #183
City-St-Zip: MIAMI, FL 33187**Title:** VPD () Delete
Name: TUDOR, DIANE F
Address: 19800 S.W. 180TH AVENUE, #183
City-St-Zip: MIAMI, FL 33187**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: TUDOR, DIANE F
Address: 1116 KNOLL DRIVE W
City-St-Zip: JACKSONVILLE, FL 32221**Title:** VPD (X) Change () Addition
Name: TUDOR, DIANE F
Address: 1116 KNOLL DRIVE W
City-St-Zip: JACKSONVILLE, FL 32221

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: DIANE F. TUDOR

PST

06/10/2008

Electronic Signature of Signing Officer or Director

Date