

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015264

Entity Name: PROCOM SOLUTIONS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

5861 SW 17TH COURT
PLANTATION, FL 33317

New Principal Place of Business:

63 TIERRA MADRE ROAD
PLACITAS, NM 87043

Current Mailing Address:

5861 SW 17TH COURT
PLANTATION, FL 33317

New Mailing Address:

63 TIERRA MADRE ROAD
PLACITAS, NM 87043

FEI Number: 65-0980664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTZ, STEPHEN J
5861 SW 17TH COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

AUTZ, STEPHEN J
63 TIERRA MADRE ROAD
PLACITAS, FL 33317 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: STEPHEN AUTZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AUTZ, STEPHEN J
Address: 5861 SW 17TH COURT
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AUTZ, STEPHEN J
Address: 63 TIERRA MADRE ROAD
City-St-Zip: PLACITAS, NM 87043

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: STEPHEN AUTZ

MR

04/30/2006

Electronic Signature of Signing Officer or Director

Date