

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019862

FILED
Jan 17, 2007
Secretary of State

Entity Name: FLORIDA MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

23328 NE 35TH AVE
MELROSE, FL 32666

New Principal Place of Business:

309 SR 26
MELROSE, FL 32666

Current Mailing Address:

P.O. BOX 1970
MELROSE, FL 32666

New Mailing Address:

FEI Number: 65-0984651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAITE, BRUCE C
23328 NE 35TH AVE.
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

WAITE, BRUCE C
309 SR 26
MELROSE, FL 32666 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: _____

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAITE, BRUCE
Address: 23328 NE 35TH AVE.
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: WAITE, GWEN
Address: 23328 NE 35TH AVE.
City-St-Zip: MELROSE, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAITE, BRUCE
Address: 309 SR 26
City-St-Zip: MELROSE, FL 32666

Title: VP (X) Change () Addition
Name: WAITE, GWEN
Address: 309 SR 26
City-St-Zip: MELROSE, FL 32666

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: GWEN WAITE

VP

01/17/2007

Electronic Signature of Signing Officer or Director

Date