

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045044

FILED
Jan 03, 2007
Secretary of State

Entity Name: OUT OF THE BLUE SOLUTIONS, INC.

Current Principal Place of Business:

6971 N. FEDERAL HWY
SUITE 302
BOCA RATON, FL 33487

New Principal Place of Business:

6971 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

Current Mailing Address:

6971 N. FEDERAL HWY
SUITE 302
BOCA RATON, FL 33487

New Mailing Address:

6971 N. FEDERAL HWY
SUITE 300
BOCA RATON, FL 33487

FEI Number: 65-1007767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSEY, JOHN S
6971 N. FEDERAL HWY.
SUITE 302
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

MASSEY, JOHN S
6971 N. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33487 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: PARIGUANA, WILBERT J
Address: 370 SE MIZNER BLVD #1609
City-St-Zip: BOCA RATON, FL 33432

Title: PTD () Delete
Name: MASSEY, JOHN S
Address: 1421 NW 14TH AVENUE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PARIGUANA, WILBERT J
Address: 500 NW 39TH CIRCLE
City-St-Zip: BOCA RATON, FL 33431

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN S. MASSEY

PRES

01/03/2007

Electronic Signature of Signing Officer or Director

Date