2006 FOR PROFIT CORPORATION FILED Feb 01, 2006 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P00000058554** STRATEGIC INVESTMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 1912B LEE ROAD 1903 BENT OAK DRIVE ORLANDO, FL 32810 APOPKA, FL 32712 CR2E034 (11/05) 01272006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3649452 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SHINHOLSER, JAMES R 1903 BENT OAK DRIVE APOPKA, FL 32712 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHINHOLSER, JAMES R STREET ADDRESS 1903 BENT OAK DR CITY-ST-ZIP APOPKA, FL 32712 TITLE

. 02/11/06-80002-006 150.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

12. (hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes.) further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS Crty-ST-ZiP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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