2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000058554

1. Entity Name

STRATEGIC INVESTMENT SOLUTIONS, INC.



FILED Feb 04, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

1912B LEE ROAD ORLANDO, FL 32810 1903 BENT OAK DRIVE APOPKA, FL 32712



DO NOT WRITE IN THIS SPACE

01282008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-3649452

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHINHOLSER, JAMES R 1903 BENT OAK DRIVE APOPKA, FL 32712

DO NOT WRITE 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							
FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Camp Trust Fund Con					\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SHINHOLSER, JAMES R 1903 BENT OAK DR APOPKA, FL 32712					Uninnooteepo	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				000000815629 02/14/08-80016-017 150.00			
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TITLE NAME STREET ADDRESS	·						

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the respectively 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 attachydroty with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZiP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/01/2008 407-523-7585