

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000087942

Entity Name: VALUATION SOLUTIONS, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

767 S. STATE ROAD 7
SUITE 21
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

767 S. STATE ROAD 7
SUITE 21
MARGATE, FL 33068 US

New Mailing Address:

FEI Number: 65-1042438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JANET E
767 S. STATE ROAD 7, SUITE 21
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GREENBERG, JANET E
Address: 213 N.W. 91ST AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: LANG, ABRAHAM
Address: 1550 S.W. 71ST AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: EVP (X) Delete
Name: GREENBERG, JOEL B
Address: 213 N.W. 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: GREENBERG, JOEL B
Address: 213 N.W. 91 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JANET E. GREENBERG

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date