2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **DOCUMENT # P00000112072 Secretary of State** 1. Entity Name **EVEREST SOLUTIONS, INC.** Principal Place of Business Mailing Address 2134 EVEREST PKWY 2134 EVEREST PKWY CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 CR2E034 (11/05) 01292008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1057079 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JERRY DO NOT WRITE 2134 EVEREST PKWY CAPE CORAL, FL 33904 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 SIGNATURE : Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) Hagagage Lober 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MILLER, NANCY NAME STREET ADDRESS 2134 EVEREST PKWY CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE MILLER, JERRY NAME STREET ADDRESS 2134 EVEREST PKWY CAPE CORAL, FL 33904 CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cath; 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 STIZIP

Ville JERRY MILLER, V

01.29 2008

239.574.2511

FILED

.....