

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018123

FILED
Apr 14, 2006
Secretary of State

Entity Name: BUSINESS SOLUTIONS OF SOUTH FLORIDA, INCORPORATED

Current Principal Place of Business:

275 BERENGER WALK
ROYAL PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

PO BOX 540096
LAKE WORTH, FL 33454

New Mailing Address:

FEI Number: 65-1085394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, FRANK K
275 BERENGER WALK
ROYAL PALM BEACH, FL 33414 US

Name and Address of New Registered Agent:

HOUSTON, FRANK
275 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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: FRANK HOUSTON

04/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOUSTON, FRANK
Address: 5021 POLARIS COVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOUSTON, FRANK
Address: 275 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: FRANK HOUSTON

P

04/14/2006

Electronic Signature of Signing Officer or Director

Date