

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029946

Entity Name: CYNFYN SOLUTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-1098983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, ALEXANDER
6364 BARTON CREEK CIRCLE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

RAMKISSOON, PAUL D MR
6172 SEVEN SPRINGS BLVD.
GREENACRES, FL 33463 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: PAUL RAMKISSOON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AGUILAR, ALEXANDER
Address: 6364 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: SINGH, BHAVANA
Address: 6172 SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AGUILAR, ALEXANDER MR
Address: 6364 BARTON CREEK CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: RAMKISSOON, PAUL D MR
Address: 6172 SEVEN SPRINGS BLVD.
City-St-Zip: GREENACRES, FL 33463

Title: D () Change (X) Addition
Name: ROSSMORE, MARK MR
Address: 18601 NE 14TH AVENUE, APT G211
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: PAUL RAMKISSOON

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date