

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069245

Entity Name: P & I FINANCIAL SOLUTIONS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

5727 NORTHWEST 7 STREET, STE. 213
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5727 NORTHWEST 7 STREET, STE. 213
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-1131637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107 AVE
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, PAULINO L
5727 NW 7 STREET
213
MIAMI, FL 33126 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: PLGFALBER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, PAULINO
Address: 5727 NORTHWEST 7 STREET, STE. 213
City-St-Zip: MIAMI, FL 33126 US

Title: VP () Delete
Name: JIMENEZ, ISALIA
Address: 5727 NORTHWEST 7 STREET, STE. 213
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, PAULINO L
Address: 5727 NORTHWEST 7 STREET, STE. 213
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: VARELA, ISALIA
Address: 5727 NORTHWEST 7 STREET, STE. 213
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify 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: PLGFALBER

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date