2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICED OF DIRECTOR

FILED DOCUMENT # P01000074014 Apr 16, 2008 08:00 AM Secretary of State SERVICE INDUSTRY SOLUTIONS INC. Principal Place of Business Mailing Address 2116 51ST BLVD. EAST 2116 51ST BLVD. EAST BRADENTON, FL 34208 BRADENTON, FL 34208 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132689 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent COOPER, KIM DO NOT WRITE 2116 51ST BLVD, EAST BRADENTON, FL 34208 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 the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE COOPER, JAMES NAME STREET ADDRESS 2116 51ST BLVD, EAST BRADENTON, FL 34208 CITY-ST-ZIP TITLE NAME COOPER, KIM STREET ADDRESS 2116 51ST BLVD, EAST CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with aff other like empowered.