2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 08, 2006
Secretary of State

DOCUMENT# P01000076086

Entity Name: ADMIN ESOLUTIONS, INC.

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 411-B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 411-B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1130527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUPONT, COLLEEN
163 SEMINOLE LANE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPST ( ) Delete
Name: DUPONT, COLLEEN
Address: 100 EAST LINTON BLVD - SUITE 411-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: BM ( ) Delete
Name: JOHNSON, PARVIN J JR
Address: 100 EAST LINTON BLVD - SUITE 411-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: P ( ) Delete
Name: DUPONT, ANTOINE
Address: 100 EAST LINTON BLVD - SUITE 411-B
City-St-Zip: DELRAY BEACH, FL 33483

Title: BM ( ) Delete
Name: JOHNSON, MICHAEL
Address: 100 EAST LINTON BLVD
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: COLLEEN DUPONT VPST 05/08/2006

Electronic Signature of Signing Officer or Director Date