2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P01000083298 Mar 22, 2006 08:00 AN 1. Entity Name **Secretary of State** FINAL SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 47 BOSTON LANE **47 BOSTON LANE** PALM COAST., FL 32137 PALM COAST,, FL 32137 03192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SCHMIDT, LINDA L DO NOT WRITE **47 BOSTON LANE** PALM COAST,, FL 32137 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and file I applicable DATE (NOTE. Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. SCHMIDT, LINDA L NAME **47 BOSTON LANE** STREET ADDRESS PALM COAST,, FL 32137 CITY-ST-ZIP TITLE SCHMIDT, LINDA L NAME STREET ADDRESS 47 BOSTON LANE CAY-ST-ZIP PALM COAST,, FL 32137 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE: _

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

LIGHANT FOR AND TYPED OF POINTED NAME OF SIGNING OFFICER OF DIRECTOR

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