2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 29, 2007 08:00 AN DOCUMENT # P01000083298 **Secretary of State** 1. Entity Name FINAL SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address **47 BOSTON LANE 47 BOSTON LANE** PALM COAST,, FL 32137 PALM COAST,, FL 32137 No Chg-P CR2E034 (11/05) 03242007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3740310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE SCHMIDT, LINDA L MARAF STREET ADDRESS 47 BOSTON LANE CITY-ST-ZIP PALM COAST,, FL 32137 TITLE SCHMIDT, LINDA L NAME. STREET ADDRESS **47 BOSTON LANE** CITY-ST-ZIP PALM COAST,, FL 32137 7173 F STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MANIF 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:

साह NAME STREET ADDRESS CITY-ST-7/P TITLE NAME. STREET ADDRESS