

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000097906

Entity Name: ONLINE SOLUTIONS,INC.

FILED
Sep 07, 2006
Secretary of State

Current Principal Place of Business:

1505 N FLORIDA AVENUE
TAMPA, FL 33602

New Principal Place of Business:

13101 56TH COURT N.
SUITE 813
CLEARWATER, FL 33760

Current Mailing Address:

1505 N FLORIDA AVENUE
TAMPA, FL 33602

New Mailing Address:

13101 56TH COURT N.
SUITE 813
CLEARWATER, FL 33760

FEI Number: 59-3752872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDDIE H
1505 N FLORIDA AVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BURBANK, BILL
13101 56TH STREET N.
SUITE 813
CLEARWATER, FL 33760 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: BILL BURBANK

09/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, EDDIE H
Address: 1505 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURBANK, BILL
Address: 13101 56TH COURT N., SUITE 813
City-St-Zip: CLEARWATER, FL 33760

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: BILL BURBANK

P

09/07/2006

Electronic Signature of Signing Officer or Director

Date