# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**May 09, 2006 8:00 am**
**Secretary of State**
05-09-2006 90092 034 ***150.00

DOCUMENT # P02000012244

1. Entity Name
PRODUCT RESOURCE SOLUTIONS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 1820 S PINELLAS AVE<br>SUITE 116<br>TARPON SPRINGS, FL 34689 | 1820 S PINELLAS AVE<br>SUITE 116<br>TARPON SPRINGS, FL 34689 |

DO NOT WRITE IN THIS SPACE

03312006 No Chg-P CR2E034 (11/05)

4. FEI Number
01-0636969
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TSOLAKAKIS, NICHOLAS D
1820 S PINELLAS AVE
SUITE 116
TARPON SPRINGS, FL 34689

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS $150.00**
**After May 1, 2006 Fee will be $550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | |
|---|---|
| TITLE | CEOP |
| NAME | TSOLAKAKIS, NICHOLAS |
| STREET ADDRESS | 1820 S PINELLAS AVE #116 |
| CITY-ST-ZIP | TARPON SPRINGS, FL 34689 |
| TITLE | VP |
| NAME | TSOLAKAKIS, ANDRIA B |
| STREET ADDRESS | 1820 S PINELLAS AVE #116 |
| CITY-ST-ZIP | TARPON SPRINGS, FL 34689 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
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| CITY-ST-ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

SIGN, DATE, + MAIL WITH A CHECK FOR $150 BY 5/1

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12. I hereby 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 all other like empowered.

**SIGNATURE:** _____ 5/1/2006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #