

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017874

Entity Name: VITALE SOLUTIONS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

11348 NW 72 TERR
DORAL, FL 33178

New Principal Place of Business:

15280 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

Current Mailing Address:

11348 NW 72 TERR
DORAL, FL 33178

New Mailing Address:

15280 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 US

FEI Number: 03-0396548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAUGHERTY, EDGAR W
11348 NW 72 TERR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DAUGHERTY, EDGAR W CEO
15280 NW 79TH COURT
SUITE 100
MIAMI LAKES, FL 33016 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: EDGAR DAUGHERTY

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAUGHERTY, EDGAR W
Address: 11348 NW 72 TERR
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DAUGHERTY, EDGAR W CEO
Address: 15280 NW 79TH COURT, SUITE 100
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: EDGAR DAUGHERTY

CEO

05/01/2007

Electronic Signature of Signing Officer or Director

Date