

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031724

Entity Name: PRINCIPLE SOLUTIONS, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

20547 OLD CUTLER RD, SUITE 160
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

20547 OLD CUTLER RD, SUITE 160
MIAMI, FL 33189

New Mailing Address:

FEI Number: 27-0006421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALANDY, HAROLYN
20710 SW 248 ST
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

SALANDY, HAROLYN
20547 OLD CUTLER RD, SUITE 160
MIAMI, FL 33189 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: HS

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALANDY, HAROLYN
Address: 20710 SW 248 ST
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALANDY, HAROLYN
Address: 20547 OLD CUTLER RD, SUITE 160
City-St-Zip: MIAMI, FL 33189

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: HSALANDY

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date