

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000048042

FILED
Apr 19, 2007
Secretary of State

Entity Name: SYNERGY CAPITAL SOLUTIONS, INC.

Current Principal Place of Business:

20400 W. COUNTRY CLUB DRIVE
SUITE 808
AVENTURA, FL 33180

New Principal Place of Business:

44 YACHT CLUB DR, #409
N PALM BEACH, FL 33408

Current Mailing Address:

20400 W. COUNTRY CLUB DRIVE
SUITE 808
AVENTURA, FL 33180

New Mailing Address:

44 YACHT CLUB DR, #409
N PALM BEACH, FL 33408

FEI Number: 01-0686149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, PATRICIA
20400 W. COUNTRY CLUB DRIVE
SUITE 808
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

VALLEJO, PATRICIA
44 YACHT CLUB DR, #409
N PALM BEACH, FL, FL 33408 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: PATRICIA VALLEJO

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALLEJO, PATRICIA
Address: 20400 W. COUNTRY CLUB DR. SUITE 808
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: GERSENE, CLAUDE
Address: 20400 W. COUNTRY CLUB DR. SUITE 808
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALLEJO, PATRICIA
Address: 44 YACHT CLYB DR, #409
City-St-Zip: N PALM BEACH, FL 33408

Title: VP (X) Change () Addition
Name: GERSENE, CLAUDE
Address: 44 YACHT CLUB DR, # 409
City-St-Zip: N PALM BEACH, FL 33408

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: PATRICIA VALLEJO

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date