

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063718

FILED
Feb 16, 2007
Secretary of State

Entity Name: OVERSEAS MANPOWER SOLUTIONS CORP.

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 2, STE 102
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

1359 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Current Mailing Address:

750 E SAMPLE RD
BLDG 2, STE 102
POMPANO BEACH, FL 33064 US

New Mailing Address:

1359 E SAMPLE RD
POMPANO BEACH, FL 33064 US

FEI Number: 02-0633882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, SHAYNE
750 E. SAMPLE RD.
BLDG 2, STE 102
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

EPSTEIN, SHAYNE
1359 E. SAMPLE RD.
POMPANO BEACH, FL 33064 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:

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: EPSTEIN, SHAYNE J
Address: 705 NE 1 STREET, UNIT D
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAYNE EPSTEIN

DPST

02/16/2007

Electronic Signature of Signing Officer or Director

Date