2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2007
Secretary of State

DOCUMENT# P03000001760

Entity Name: PSI PROJECT SOLUTIONS, INC

Current Principal Place of Business:

4797 PRESERVE DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

Current Mailing Address:

4797 PRESERVE DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446

FEI Number: 71-0925499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRACY, ALFRED
4797 PRESERVE DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TRACY, ALFRED
16178 ROSECROFT TERRACE
DELRAY BEACH, FL 33446 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: ALFRED TRACY 07/09/2007
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: P ( ) Delete
Name: TRACY, ALFRED
Address: 4797 PRESERVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete
Name: TRACY, KRISTINE
Address: 4797 PRESERVE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: TRACY, ALFRED
Address: 16178 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP (X) Change ( ) Addition
Name: TRACY, KRISTINE
Address: 16178 ROSECROFT TERRACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ALFRED TRACY P 07/09/2007
Electronic Signature of Signing Officer or Director Date