2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 20, 2007 8:00 am Secretary of State DOCUMENT # P03000075340 02-20-2007 90058 012 ***150.00 TOTAL RESOURCE SOLUTIONS, INC. Principal Place of Business Mailing Address 40021839 13030 GULF BLVD 13030 GULF BLVD MADEIRA BEACH, FL 33708 MADEIRA BEACH, FL 33708 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 20-0082443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOFSTRA, PETER T Street Address (P.O. Box Number is Not Acceptable) 8640 SEMINOLE BLVD SEMINOLE, FL 33772 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition NAME VINCELLI, STEPHEN T NAME 3531 GREEN GLEEN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR H, FL 34684 CITY-ST-ZIP TITLE PSECRETARY TREASURER Delete TITLE ☐ Change ☐ Addition MOORE, DOREEN NAME NAME 13030 GULF BLVD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIP D, PRESIDENT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JORGENSEN, JOSEPH NAME STREET ADDRESS 13030 GULF BLVD STREET ADDRESS CITY-ST-ZIP MADEIRA BEACH, FL 33708 CITY-ST-ZIE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE:

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if