

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082952

Entity Name: HIGH OCTANE SOLUTIONS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

121 WHETHERBINE WAY WEST
TALLAHASSEE, FL 32301

New Principal Place of Business:

1836 N CRYSTAL LAKE DRIVE
#107
LAKELAND, FL 33801

Current Mailing Address:

121 WHETHERBINE WAY WEST
TALLAHASSEE, FL 32301

New Mailing Address:

1836 N CRYSTAL LAKE DRIVE
#107
LAKELAND, FL 33801

FEI Number: 76-0789246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, CEDRIC
121 WHETHERBINE WAY WEST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JOSEPH, CEDRIC
1836 N CRYSTAL LAKE DRIVE
#107
LAKELAND, FL 33801 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: CEDRIC JOSEPH

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JOSEPH, CEDRIC
Address: 121 WHETHERBINE WAY WEST
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: JOSEPH, CEDRIC
Address: 1836 N CRYSTAL LAKE DRIVE #107
City-St-Zip: LAKELAND, FL 33801

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: CEDRIC JOSEPH

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date