

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141785

Entity Name: FLEXIBLE PROPERTY SOLUTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1500 N FT HARRISON
CLEARWATER, FL 33755

New Principal Place of Business:

1122 INDIANA AVE
PALM HARBOR, FL 34683

Current Mailing Address:

1500 N FT HARRISON
CLEARWATER, FL 33755

New Mailing Address:

1122 INDIANA AVE
PALM HARBOR, FL 34683

FEI Number: 20-0677042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, ALAN W
1500 N FT HARRISON AVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

PAULTRE, FRANTZ G
1122 INDIANA AVE
PALM HARBOR, FL 34683 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: FRANTZ PAULTRE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAULTRE, FRANTZ G
Address: 1500 N FT HARRISON
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: HOWELL, ALAN W
Address: 1500 N FT HARRISON AVE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAULTRE, FRANTZ G
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683

Title: D (X) Change () Addition
Name: HOWELL, ALAN W
Address: 1122 INDIANA AVE
City-St-Zip: PALM HARBOR, FL 34683

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: FRANTZ G PAULTRE

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date