2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147859

Entity Name: GOPI SOLUTIONS, INC.

FILED Mar 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 0021

HALLANDALE, FL 33008

Current Mailing Address: New Mailing Address:

P.O. BOX 0021 HALLANDALE, FL 33008

FEI Number: 20-0445976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILIER, LUCAS MILIER, LUCAS

1900 VAN BUREN STREET 700 SOUTH PARK ROAD

13-217

HALLANDALE, FL 33020 US HOLLYWOOD, FL 33021 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: 03/29/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: MILIER, LUCAS Name: MILIER, LUCAS

 Address:
 1900 VAN BUREN STREET
 Address:
 700 SOUTH PARK ROAD #13-217

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP () Delete Title: VP (X) Change () Addition

Name: TOUCEDO, FLORENCIA Name: TOUCEDO, FLORENCIA

 Address:
 1900 VAN BUREN STREET
 Address:
 700 SOUTH PARK ROAD #13-217

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33021

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: LUCAS MILIER P 03/29/2006