

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009323

Entity Name: ADS SOLUTIONS, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

19111 COLLINS AVE., # 903
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3901 S. OCEAN DR. # 7N
HOLLYWOOD, FL 33019

Current Mailing Address:

19111 COLLINS AVE., # 903
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

105 KALVESTA DR
MORRISVILLE, NC 27560

FEI Number: 20-0632998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R
297 SUNNY ISLES BLVD
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BREEDLOVE, AREANNE L
507 PRINCE ROAD
ST. AUGUSTINE, FL 32086 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: AREANNE L. BREEDLOVE

07/23/2007

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: D () Delete
Name: STEVENS, RONALD
Address: 19111 COLLINS AVE., # 903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEVENS, RONALD
Address: 3901 S. OCEAN DR. #7N
City-St-Zip: HOLLYWOOD, FL 33019

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: AREANNE L BREEDLOVE

RA

07/23/2007

Electronic Signature of Signing Officer or Director

Date