

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022295

Entity Name: MS SOLUTIONS INC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1820 IRONWOOD WAY
KISSIMMEE,, FL 34746

New Principal Place of Business:

8256 EXCHANGE DRIVE
STE 234
ORLANDO, FL 32809

Current Mailing Address:

1820 IRONWOOD WAY
KISSIMMEE,, FL 34746

New Mailing Address:

8256 EXCHANGE DRIVE
STE 234
ORLANDO, FL 32809

FEI Number: 20-0687493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, LYNN
1820 IRONWOOD WY
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

MARTIN, LYNN
8256 EXCHANGE DRIVE
STE 234
ORLANDO, FL 32809 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:

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, LYNN
Address: 1820 IRONWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: S () Delete
Name: MARTIN, GARY
Address: 1820 IRONWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

Title: T () Delete
Name: FOSSUM, KIRK
Address: 1820 IRONWOOD WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, LYNN
Address: 8256 EXCHANGE DRIVE, STE 234
City-St-Zip: ORLANDO, FL 32809

Title: S (X) Change () Addition
Name: MARTIN, GARY
Address: 8256 EXCHANGE DRIVE, STE 234
City-St-Zip: ORLANDO, FL 32809

Title: T (X) Change () Addition
Name: FOSSUM, KIRK
Address: 8256 EXCHANGE DRIVE, STE 234
City-St-Zip: ORLANDO, FL 32809

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: LYNN MARTIN

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date