2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 AM **DOCUMENT # P04000032887 Secretary of State** BUSINESS INTEGRATION SOLUTIONS, INCORPORATED Principal Place of Business Malting Address P O BOX 621480 305 HAZELNUT ST WINTER SPRINGS, FL OVIEDO, FL 32762-1480 No Cha-P CR2E034 (11/05) 02102007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0839024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASHWORTH, EMILY ANNE DO NOT WRITE 305 HAZELNUT ST WINTER SPRINGS, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PST ASHWORTH, EMILY ANNE NAME STREET ADDRESS P O BOX 621480 CITY-ST-ZIP OVIEDO, FL 327621480 TITLE U00000665961 03/23/07-80051-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

to conf

call of Einity Anne Ashworth

3/5/07

4072215029

Date

Daytime Phone #

FILED