

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035128

Entity Name: SOS BUSINESS SOLUTIONS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

2614 TEESIDE COURT
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 20-1469746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

O'SULLIVAN, SEAN F ESQ.
2614 TEESIDE COURT
KISSIMMEE, FL 34746 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: SEAN O'SULLIVAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'SULLIVAN, SEAN F
Address: 2614 TEESIDE COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: VP () Delete
Name: O'SULLIVAN, CATHERINE J
Address: 2614 TEESIDE COURT
City-St-Zip: KISSIMMEE, FL 34746 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'SULLIVAN, SEAN F
Address: 2614 TEESIDE COURT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: D (X) Change () Addition
Name: O'SULLIVAN, CATHERINE J
Address: 2614 TEESIDE COURT
City-St-Zip: KISSIMMEE, FL 34746 FL

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: SEAN O'SULLIVAN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date