

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051458

Entity Name: S P SOLUTIONS INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6260 S. FALLS CIRCLE DRIVE
304
LAUDERHILL, FL 33319 US

New Principal Place of Business:

18907 NE 1ST COURT
MIAMI, FL 33179 US

Current Mailing Address:

6260 S. FALLS CIRCLE DRIVE
304
LAUDERHILL, FL 33319 US

New Mailing Address:

18907 NE 1ST COURT
MIAMI, FL 33179 US

FEI Number: 20-0912872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARCHMENT, SAMANTHA S
6260 S. FALLS CIRCLE DR
304
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

PARCHMENT, SAMANTHA S
18907 NE 1ST COURT
MIAMI, FL 33179 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: SAMANTHA PARCHMENT

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARCHMENT, SAMANTHA S
Address: 6260 S. FALLS CIRCLE DR
City-St-Zip: LAUDERHILL,, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARCHMENT, SAMANTHA S
Address: 18907 NE 1ST COURT
City-St-Zip: MIAMI, FL 33179 US

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: SAMANTHA PARCHMENT

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date