

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094043

FILED
May 01, 2007
Secretary of State

Entity Name: SPECIALIZED INTELLIGENCE SOLUTIONS INC.

Current Principal Place of Business:

1802 N. UNIVERSITY DR.
SUITE 102-192
PLANTATION, FL 33322

New Principal Place of Business:

6005 STIRLING ROAD
SUITE #137
DAVIE, FL 33314

Current Mailing Address:

1802 N. UNIVERSITY DR.
SUITE 102-192
PLANTATION, FL 33322

New Mailing Address:

6005 STIRLING ROAD
SUITE #137
DAVIE, FL 33314

FEI Number: 20-1275483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
773 4TH AVENUE NORTH
SUITE 3
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

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: MD () Delete
Name: BARTLETT, THOMAS
Address: 1802 N. UNIVERSITY DR., SUITE 102-192
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MD (X) Change () Addition
Name: BARTLETT, THOMAS
Address: 6005 STIRLING ROAD SUITE #137
City-St-Zip: DAVIE, FL 33314

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: THOMAS BARTLETT

MD

05/01/2007

Electronic Signature of Signing Officer or Director

Date