

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098362

Entity Name: ANIMUS SOLUTIONS, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

2202 N WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607

New Principal Place of Business:

16729 IVY LAKE DRIVE
ODESSA, FL 33556

Current Mailing Address:

2202 N WEST SHORE BLVD
SUITE 200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 61-1472706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESTIME MCLACHLAN, PHARA
16729 IVY LAKE DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

MCLACHLAN, PHARA E
16729 IVY LAKE DR
ODESSA, FL 33556 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: PHARA E MCLACHLAN

07/17/2006

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: PTM () Delete
Name: ESTIME MCLACHLAN, PHARA
Address: 2202 N WEST SHORE BLVD, STE 200
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTM (X) Change () Addition
Name: MCLACHLAN, PHARA E
Address: 2202 N WEST SHORE BLVD, STE 200
City-St-Zip: TAMPA, FL 33607

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: PHARA E MCLACHLAN

PTM

07/17/2006

Electronic Signature of Signing Officer or Director

Date