

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098465

FILED
May 01, 2006
Secretary of State

Entity Name: DISTRESSED PROPERTY SOLUTIONS INC.

Current Principal Place of Business:

1966 NE 123RD STREET #233
N MIAMI, FL 33181

New Principal Place of Business:

1966 NE 123RD STREET
233
N MIAMI, FL 33181

Current Mailing Address:

1966 NE 123RD STREET #233
N MIAMI, FL 33181

New Mailing Address:

1966 NE 123RD STREET
233
N MIAMI, FL 33181

FEI Number: 20-1309572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: D () Delete
Name: ARCHIVAL, DANIEL J JR
Address: 1966 NE 123RD STREET #233
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL J. ARCHIVAL JR.

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date