

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107527

FILED
Apr 15, 2007
Secretary of State

Entity Name: EFFICIENT SOLUTIONS, INC.

Current Principal Place of Business:

841 - 24 AVE N
SAINT PETERSBURG, FL 33704

New Principal Place of Business:

1171 RED MAPLE CIR NE
SAINT PETERSBURG, FL 33703

Current Mailing Address:

841 - 24 AVE N
SAINT PETERSBURG, FL 33704

New Mailing Address:

1171 RED MAPLE CIR NE
SAINT PETERSBURG, FL 33703

FEI Number: 56-2471377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPPELLI, ANGELO
841 - 24 AVE N
SAINT PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CAPPELLI, ANGELO
1171 RED MAPLE CIR NE
SAINT PETERSBURG, FL 33703 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: _____

04/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPPELLI, ANGELO
Address: 841 - 24 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: VP () Delete
Name: CAPPELLI, MICHELLE
Address: 841 - 24 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPPELLI, ANGELO
Address: 1171 RED MAPLE CIR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP (X) Change () Addition
Name: CAPPELLI, MICHELLE
Address: 1171 RED MAPLE CIR NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: ANGELO CAPPELLI

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date