2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State **DOCUMENT # P04000122440** 1. Entity Name 04-26-2006 90227 049 ***150.00 MDI SOLUTIONS, INC. Principal Place of Business Mailing Address 213 CEDARWOOD CT 213 CEDARWOOD CT 50016626 DEBARY, FL 32713 DEBARY, FL 32713 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04132006 Chg-P City & State City & State 4. FEI Number Applied For 20-1535069 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEYER, MARCI Street Address (P.O. Box Number is Not Acceptable) 213 CEDARWOOD CT DEBARY, FL 32713 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEYER, JEFF NAME NAME STREET ADDRESS 213 CEDARWOOD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEBARY, FL 32713 Delete TITLE TITLE ☐ Change Addition DUNCAN, MICHAEL NAME NAME 213 CEDARWOOD CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEBARY, FL 32713 CITY-ST-ZIP **Addition** TITLE ☐ Delete Marci Meyer NAME 213 Cedarwood C+ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 7IP Debary, FL 32713 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

FILED