

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130416

FILED
Jan 03, 2008
Secretary of State

Entity Name: THINK BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

208 SW 159 WAY
SUNRISE, FL 33326 US

New Principal Place of Business:

941 AMHERST AVE
DAVIE, FL 33325 US

Current Mailing Address:

208 SW 159 WAY
SUNRISE, FL 33326 US

New Mailing Address:

15970 W STATE RD 84
SUITE 414
SUNRISE, FL 33326 US

FEI Number: 20-1775650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRICE, MARGARET R
208 SW 159 WAY
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

BRICE, MARGARET R
941 AMHERST AVE
DAVIE, FL 33325 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: MARGARET BRICE

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS () Delete
Name: BRICE, MARGARET R
Address: 208 SW 159 WAY
City-St-Zip: SUNRISE, FL 33326 US

Title: MR () Delete
Name: CIRINO, PEDRO J
Address: 208 SW 159 WAY
City-St-Zip: SUNRISE, FL 33326 US

Title: MR (X) Delete
Name: BRICE, ALBERT F
Address: 26E GASLIGHT PLACE
City-St-Zip: THE WOODLANDS, TX 77382 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS (X) Change () Addition
Name: BRICE, MARGARET R
Address: 941 AMHERST AVE
City-St-Zip: DAVIE, FL 33325 US

Title: MR (X) Change () Addition
Name: CIRINO, PEDRO J
Address: 941 AMHERST AVE
City-St-Zip: DAVIE, FL 33325 US

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

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: MARGARET BRICE

MRS

01/03/2008

Electronic Signature of Signing Officer or Director

Date