

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148976

FILED
May 09, 2008
Secretary of State

Entity Name: PROPERTY SOLUTIONS OF AMERICA INC

Current Principal Place of Business:

1975 LITTLE PINE AVE
COCOA, FL 32926 US

New Principal Place of Business:

23679 CALABASAS ROAD
367
CALABASAS, CA 91302 US

Current Mailing Address:

PO BOX 236443
COCOA, FL 32923 US

New Mailing Address:

23679 CALABASAS ROAD
367
CALABASAS, CA 91302 US

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

Name and Address of Current Registered Agent:

STEVEN, MCALOON
1975 LITTLE PINE AVE
COCOA, FL 32926 US

Name and Address of New Registered Agent:

STEVEN, MCALOON
23679 CALABASAS ROAD
367
CALABASAS, FL 91302 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: STEVEN MCALOON

05/09/2008

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: P () Delete
Name: MCALOON, STEVEN S
Address: PO BOX 236443
City-St-Zip: COCOA, FL 32923 US

Title: VP () Delete
Name: MCALOON, PAULINE
Address: PO BOX 236443
City-St-Zip: COCOA, FL 32923 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCALOON, STEVEN S
Address: 23679 CALABASAS ROAD # 367
City-St-Zip: CALABASAS, CA 91302 US

Title: VP (X) Change () Addition
Name: MCALOON, PAULINE
Address: 23679 CALABASAS ROAD # 367
City-St-Zip: CALABASAS, CA 91302 US

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: STEVEN MCALOON

P

05/09/2008

Electronic Signature of Signing Officer or Director

Date