

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161872

FILED
Feb 15, 2008
Secretary of State

Entity Name: SOLUTIONS FOR UI OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6393 LANTANA PINES DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

415 DOWN UNDER DRIVE
JASPER, GA 30143 US

Current Mailing Address:

6393 LANTANA PINES DRIVE
LANTANA, FL 33462 US

New Mailing Address:

415 DOWN UNDER DRIVE
JASPER, GA 30143 US

FEI Number: 32-0133513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORSE, VALERIE E
6393 LANTANA PINES DRIVE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MORSE, VALERIE E
6289 LEAR DRIVE #405
LANTANA, FL 33462 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: VALERIE E MORSE

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORSE, VALERIE E
Address: 6393 LANTANA PINES DRIVE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, VALERIE E
Address: 415 DOWN UNDER DRIVE
City-St-Zip: JASPER, GA 30143 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: VALERIE E MORSE

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date