## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Mar 29, 2007 8:00 am DOCUMENT # P04000162112 **Secretary of State** 1. Entity Name 03-29-2007 90031 044 \*\*\*150.00 PCI SOLUTIONS, INC. Principal Place of Business Mailing Address 1007 N FEDERAL HIGHWAY 1007 N FEDERAL HIGHWAY SUITE 267 FT. LAUDERDALE FL 33304 SUITE 267 FT. LAUDERDALE FL 33304 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-1996154 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 CAMPBELL, CHRISTIOHER P. 1007 N FEDERAL HIGHWAY Street Address (P.O. Box Number is Not Acceptable) FT. LAUDERDALE FL 33304 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 fiame of registered agent and title r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DHE □ Defete TITLE □ Change ■ Addition CAMPBELL, CHRISTOPHER P. NAME 1007 N FEDERAL HIGHWAY, SUITE 267 STREET ADDRESS. STREET ADDRESS FT. LAUDERDALE FL 33304 CITY-ST-ZIP CITY ST-ZIP TOTE Delete TITLE Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CDY SI-7IP CITY ST ZIP 11111 Change ☐ Addition DUGGUT, MICHAEL J 1007 N. FEDELACHWA. STE H267 NAME STREET ADDRESS STREET ADORESS FT. LAUDELONLE, FL 33304 CHY-ST-ZIP CITY ST-7IP HILL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST- 7IP Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZUP CITY ST ZIP HIRE ☐ Delete BILE ☐ Change Addition NAMO NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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

Date

Daytime Phone #