

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165847

FILED
Aug 28, 2006
Secretary of State

Entity Name: ADVANCE 1 HOME SOLUTIONS, INC.

Current Principal Place of Business:

4320 DEERWOOD LAKE PKWY
STE 101-320
JACKSONVILLE, FL 32216

Current Mailing Address:

4320 DEERWOOD LAKE PKWY
STE 101-320
JACKSONVILLE, FL 32216

New Principal Place of Business:

4320 DEERWOOD LAKE PKWY
STE 101-320
JACKSONVILLE, FL 32216 US

New Mailing Address:

4320 DEERWOOD LAKE PKWY
STE 101-320
JACKSONVILLE, FL 32216 US

FEI Number: 01-0825413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, DANIEL J CFO
4320 DEERWOOD LAKE PKWY
STE. 101-320
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

BREWER, KURT FORREST ESQ.
2300 CURRY FORD ROAD
ORLANDO, FL 32806 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: KURT FORREST BREWER

08/28/2006

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: CFO () Delete
Name: TORRES, DANIEL J CFO
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216

Title: PRES () Delete
Name: TORRES, ISABEL J PRES
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Delete
Name: TORRES, ROBERT J VP
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC () Delete
Name: TORRES, EVELYN SECRETA
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216

Title: SEC. (X) Delete
Name: TORRES, LINDA SEC.
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, DANIEL J
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: VP (X) Change () Addition
Name: TORRES, EVELYN
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216 US

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

Title: VP (X) Change () Addition
Name: TORRES, LINDA
Address: 4320 DEERWOOD LAKE PKWY STE. 101-320
City-St-Zip: JACKSONVILLE, FL 32216

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL J. TORRES

PRES

08/28/2006

Electronic Signature of Signing Officer or Director

Date