

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000005911

FILED
Aug 16, 2007
Secretary of State

Entity Name: PROCUREMENT SOLUTIONS, INC.

Current Principal Place of Business:

300 S DUNCAN AVE SUITE 120
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

300 S DUNCAN AVE SUITE 120
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 20-2152050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, MICHELE
9567-104 AVENUE N
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CAVALLO, PAUL
Address: 300 S DUNCAN AVE SUITE 120
City-St-Zip: CLEARWATER, FL 33755

Title: DIR () Delete
Name: CAVALLO, MICHELE
Address: 300 S DUNCAN AVE SUITE 120
City-St-Zip: CLEARWATER, FL 33755

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: WARNOCK, VALERIE L
Address: 300 S DUNCAN AVENUE SUITE 120
City-St-Zip: CLEARWATER, FL 33755

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 L. WARNOCK

TREA

08/16/2007

Electronic Signature of Signing Officer or Director

Date