

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008047

Entity Name: KAR TECH SOLUTIONS, INC.

FILED
Jul 07, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 246235
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1240 SW 88 WAY
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

PO BOX 246235
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1240 SW 88 WAY
PEMBROKE PINES, FL 33025 US

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

Name and Address of Current Registered Agent:

STEWART, SHELISA N
1240 SW 88TH WAY
PEMBROKE PINES, FL 33025 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

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: STEWART, SHELISA N
Address: P.O. BOX 246235
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D () Delete
Name: PERSAUD, BANNEE
Address: PO BOX 246235
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEWART, SHELISA N
Address: PO BOX 246235
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: PERSAUD, BANNEE
Address: PO BOX 246235
City-St-Zip: PEMBROKE PINES, FL 33024 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: SHELISA STEWART

P

07/07/2007

Electronic Signature of Signing Officer or Director

Date