

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000014571

Entity Name: PAR PLUS SOLUTIONS, INC

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

3333 WEST COMMERCIAL BLVD STE 105
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3343 WEST COMMERCIAL BLVD STE 103
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3333 WEST COMMERCIAL BLVD STE 105
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3343 WEST COMMERCIAL BLVD STE 103
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-2538790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUTE, VILLY P
3333 WEST COMMERCIAL BLVD STE 105
FORT LAUDERDALE, FL FL US

Name and Address of New Registered Agent:

NOEL, IPHENIA CEO
3343 WEST COMMERCIAL BLVD STE 103
FORT LAUDERDALE, FL FL 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: IPHENIA NOEL

03/28/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHOUTE, VILLY
Address: 3333 WEST COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: CEO (X) Delete
Name: NOEL, IPHENIA
Address: 3333 WEST COMMERCIAL BLVD STE 105
City-St-Zip: FORT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NOEL, IPHENIA
Address: 3343 WEST COMMERCIAL BLVD STE 103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: IPHENIA NOEL

CEO

03/28/2007

Electronic Signature of Signing Officer or Director

Date