2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 28, 2007 08:00 AM DOCUMENT # P05000023218 **Secretary of State** 1. Entity Namo ADDRESS MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 831 PEGGY RAY DR 831 PEGGY RAY DR **DUNEDIN FL 34698 DUNEDIN FL 34698** 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 29-0402639 Not Applicable Zip Country Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SWICK, ROBERT B 831 PEGGY RAY DR DUNEDIN FL 34698 Street Address (P.O. Box Number is Not Acceptable) 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Delete TITLE Change SWICK, ROBERT B NAME. NAME 831 PEGGY RAY DR STREET ADDRESS U00000651228 STREET ADDRESS **DUNEDIN FL 34698** 03/08/07-80045-007 150.00 CITY-ST-ZIP CITY-ST-ZIP TATLE ☐ Delete Addillon ITHE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP IIILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY+ST-2!P CHY- GI- 212 HITE ☐ Delete DUE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZiP CITY-ST-ZiP TITLE ☐ Delete III Change ☐ Add₁tion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 31315 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I horeby 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

BIGNING OFFICER OR DIRECTOR

02-23-07

127-733-2822