

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034378

Entity Name: PS SOLUTIONS, CORP

FILED
Mar 04, 2006
Secretary of State

Current Principal Place of Business:

5950 LAKAHURST DR
STE 169
ORLANDO, FL 32819

New Principal Place of Business:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

Current Mailing Address:

5950 LAKAHURST DR
STE 169
ORLANDO, FL 32819

New Mailing Address:

5950 LAKEHURST DR
169
ORLANDO, FL 32819 US

FEI Number: 20-2463319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CAROLINE
5950 LAKEHURST DR
STE 246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SHOCKMEDIA CORPORATION
7862 W IRLO BRONSON HWY
121
KISSIMMEE, FL 34747 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: JOSE JARDIM JUNIOR

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOLIAR, PRISCILA
Address: 926 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOLIAR, PRISCILA
Address: 926 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747 US

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: PRISCILA STOLIAR

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date