

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038331

Entity Name: BLACKBERRY SOLUTION INC.

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

2465 KATHERINE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

2465 KATHERINE STREET
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 20-2496035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, CHURCH J
1126 CALMAR AVE
LEHIGH ACERS, FL 33971 US

Name and Address of New Registered Agent:

ISAAC, CHURCH L P
1126 CALMAR AVE
LEHIGH ACERS, FL 33971 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: ISAAC CHURCH

08/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CHURCH, ISAAC L
Address: 1126 CALMAR AVE
City-St-Zip: LEHIGH ACERS, FL 33971

Title: D () Delete
Name: CHURCH, MARQUI L
Address: 3766 METRO PKWY #526
City-St-Zip: FORT MYERS, FL 33916

Title: T (X) Delete
Name: CHURCH, JOSEPH
Address: 1126 CALMAR AVE
City-St-Zip: LEHIGH ACERS, FL 33971

Title: P (X) Delete
Name: BATTLE, SHERRY D
Address: 1126 CALMAR AVE
City-St-Zip: LEHIGH ACERS, FL 33971

Title: S (X) Delete
Name: CHURCH, KISHA J
Address: 1126 CALMAR AVE
City-St-Zip: LEHIGH ACERS, FL 3371

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHURCH, ISAAC L
Address: 1407 W 15TH STREET
City-St-Zip: LEHIGH ACERS, FL 33936

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

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

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

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: ISAAC L CHURCH

P

08/07/2006

Electronic Signature of Signing Officer or Director

Date