

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057749

Entity Name: E-LABEL SOLUTIONS, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

2847 SUTTON ESTATES CIRCLE N.
JACKSONVILLE, FL 32223

New Principal Place of Business:

14588 BIG BRUSH LANE
JACKSONVILLE, FL 32258

Current Mailing Address:

2847 SUTTON ESTATES CIRCLE N.
JACKSONVILLE, FL 32223

New Mailing Address:

14588 BIG BRUSH LANE
JACKSONVILLE, FL 32258

FEI Number: 20-2631906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLGO, ERIC T.
2847 SUTTON ESTATES CIRCLE N.
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

KILLGO, ERIC T.
14588 BIG BRUSH LANE
JACKSONVILLE, FL 32258 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:

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: KILLGO, BETH
Address: 2847 SUTTON ESTATES CIRCLE N.
City-St-Zip: JACKSONVILLE, FL 32223

Title: VPT () Delete
Name: KILLGO, ERIC
Address: 2847 SUTTON ESTATES CIRCLE N.
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: KILLGO, BETH
Address: 14588 BIG BRUSH LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: VPT (X) Change () Addition
Name: KILLGO, ERIC
Address: 14588 BIG BRUSH LANE
City-St-Zip: JACKSONVILLE, FL 32258

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: ERIC KILLGO

VP

01/09/2006

Electronic Signature of Signing Officer or Director

Date