

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064069

Entity Name: DIMENSION SOLUTIONS INC

FILED
Feb 03, 2007
Secretary of State

Current Principal Place of Business:

2811 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2811 SAFE HARBOR DRIVE
TAMPA, FL 33618

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRISON, JOHN REID
2811 SAFE HARBOR DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MORRISON, JOHN R
2811 SAFE HARBOR DRIVE
TAMPA, FL 33618 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: JOHN R MORRISON

02/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORRISON, JOHN REID
Address: 2811 SAFE HARBOR DRIVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORRISON, JOHN R
Address: 2811 SAFE HARBOR DRIVE
City-St-Zip: TAMPA, FL 33618

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: JOHN R MORRISON

P

02/03/2007

Electronic Signature of Signing Officer or Director

Date