

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090724

FILED
Mar 28, 2006
Secretary of State

Entity Name: S & P RETAIL SOLUTIONS CORP.

Current Principal Place of Business:

8989 BIDDLE CT
WELLINGTON, FL 33414

New Principal Place of Business:

1401 S. MILITARY TR.
A
WEST PALM BEACH, FL 33415

Current Mailing Address:

8989 BIDDLE CT
WELLINGTON, FL 33414

New Mailing Address:

1401 S. MILITARY TR.
A
WEST PALM BEACH, FL 33415

FEI Number: 41-2180274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PANKIL
8989 BIDDLE CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, PANKIL
Address: 8989 BIDDLE CT
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: KHAN, SOHAIL
Address: 5120 FOXHALL DR
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: KHAN, RAJA A
Address: 5120 FOXHALL DR
City-St-Zip: WEST PALM BEACH, FL 33417

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: PANKIL PATEL

P

03/28/2006

Electronic Signature of Signing Officer or Director

Date