

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091437

FILED
Mar 15, 2006
Secretary of State

Entity Name: EXPERIENCE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

209 MAYFAIR CIRCLE WEST
PALM HARBOR, FL 34683

New Principal Place of Business:

10600 LAKE VISTA DR
SEMINOLE, FL 33772

Current Mailing Address:

209 MAYFAIR CIRCLE WEST
PALM HARBOR, FL 34683

New Mailing Address:

10600 LAKE VISTA DR
SEMINOLE, FL 33772

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHARLES W
209 MAYFAIR CIRCLE WEST
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HAINES, DUANE A
10600 LAKE VISTA DR
SEMINOLE, FL 33772 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: DUANE A HAINES

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAINES, DUANE A
Address: 10600 LAKE VISTA DR
City-St-Zip: SEMINOLE, FL 33772

Title: ST (X) Delete
Name: THOMAS, CHARLES W
Address: 209 MAYFAIR CIRCLE WEST
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HAINES, DUANE A
Address: 10600 LAKE VISTA DR
City-St-Zip: SEMINOLE, FL 33772

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: DUANE A HAINES

PST

03/15/2006

Electronic Signature of Signing Officer or Director

Date