2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121394

FILED
Mar 12, 2008
Secretary of State

Entity Name: CLASS ACTION SOLUTIONS, INC.

Current Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1100
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1100
MIAMI, FL 33134

New Mailing Address:

FEI Number: 43-2088894 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAPADULA, DANIEL
2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134 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: LAPADULA, DANIEL
Address: 2 ALHAMBRA PLAZA STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: V ( ) Delete
Name: CARLSON, SHARON
Address: 2 ALHAMBRA PLAZA STE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: SHARON CARLSON V 03/12/2008
Electronic Signature of Signing Officer or Director Date