

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122850

FILED
Jun 12, 2007
Secretary of State

Entity Name: EXECUTIVE SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

912 NW 111TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

912 NW 111TH AVENUE
PLANTATION, FL 33324

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:

RUMORE, C ANTHONY ESQ
500 E BROWARD BLVD.
SUITE 1620
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

AUGUSTE, KENNETH
912 NW 111TH AVE
PLANTATION, FL 33324 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: KENNETH AUGUSTE

06/12/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MIRZAI-BARZI, SAMIRA
Address: 912 NW 111TH AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: AUGUSTE, KENNETH D
Address: 912 NW 111TH AVE
City-St-Zip: PLANTATION, FL 33324

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: KENNETH AUGUSTE

VP

06/12/2007

Electronic Signature of Signing Officer or Director

Date