

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133449

Entity Name: PCS REAL ESTATE SOLUTIONS INC

FILED
May 12, 2007
Secretary of State

Current Principal Place of Business:

4400 BAYOU BLVD
STE 47C
PENSACOLA, FL 32503

New Principal Place of Business:

6690 HWY 87 N
MILTON, FL 32570

Current Mailing Address:

121 DEAN RD
PENSACOLA, FL 32503

New Mailing Address:

6690 HWY 87 N
MILTON, FL 32570

FEI Number: 20-3658569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, LISA L
121 DEAN RD
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

BURNS, LISA L
6690 HWY 87 N
MILTON, FL 32570 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: LISA L. BURNS

05/12/2007

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: P () Delete
Name: BURNS, LISA L
Address: 121 DEAN RD
City-St-Zip: PENSACOLA, FL 32503

Title: VP () Delete
Name: ROBERTS, SHANNON B
Address: 4826 SHANE WAY
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, LISA L
Address: 6690 HWY 87 N
City-St-Zip: MILTON, FL 32570

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: LISA L. BURNS

P

05/12/2007

Electronic Signature of Signing Officer or Director

Date