

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149695

Entity Name: 561 P.S.I., INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

3273 LAKE WORTH RD
SUITE 6
WEST PALM BEACH, FL 33463 US

Current Mailing Address:

3273 LAKE WORTH RD
SUITE 6
WEST PALM BEACH, FL 33463 US

FEI Number: 20-3764661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ARMANDO S
5641 SOUTH 38 CT
GREEN ACRES, FL 33463 US

New Principal Place of Business:

3273 LAKE WORTH RD
SUITE G
LAKE WORTH, FL 33463 US

New Mailing Address:

3273 LAKE WORTH RD
SUITE G
LAKE WORTH RD, FL 33463 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: CRUZ, ARMANDO S
Address: 5641 SOUTH 38 CT
City-St-Zip: GREEN ACRES, FL 33463

Title: VP () Delete
Name: CRUZ, NIOSBEL
Address: 1552 SW HEXTEL AVE
City-St-Zip: PORT ST. LUCIE, FL 33953 US

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 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: ARMANDO CRUZ

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date