2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

1-47-1-02

Sep 06, 2006 8:00 am Secretary of State **DOCUMENT # P05000166260** 09-06-2006 90041 038 ***550.00 LLOYD'S SOLUTION SERVICES, INC. Principal Place of Business Mailing Address **52 SHELTER COVE DRIVE** 52 SHELTER COVE DRIVE ATARMITO. SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 09032006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Nymber Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LLOYD, MICHAEL P Street Address (P.O. Box Number is Not Acceptable) **52 SHELTER COVE DRIVE** SANTA ROSA BEACH, FL 32459 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fee TRES ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DELONG BEKNIE Change RAM 400 CALHOUN AVE 10. OFFICERS AND DIRECTORS TITLE ☐ Delete LLOYD, MICHAEL MAME NAME STREET ADDRESS 52 SHELTER COVE DRIVE STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP TRES TITLE A Delete TITLE Change ☐ Addition LOTT, SHANNON NAME NAME STREET ADDRESS **52 SHELTER COVE DRIVE** STREET ADDRESS CATY-ST-7IP SANTA ROSA BEACH, FL. 32459 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HAME MERRITT, RONALD NAME STREET ADDRESS **52 SHELTER COVE DRIVE** STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP IIII E ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mif TITLE ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

9/4/06 Date

FILED