

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166999

Entity Name: BUSINESS SOLUTIONS NETWORK, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

708 WEST BURLEIGH BLVD.
TAVARES, FL 32778

New Principal Place of Business:

15014 US HIGHWAY 441
EUSTIS, FL 32726 US

Current Mailing Address:

708 WEST BURLEIGH BLVD.
TAVARES, FL 32778

New Mailing Address:

15014 US HIGHWAY 441
EUSTIS, FL 32726 US

FEI Number: 20-4011938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, STEVEN W
708 WEST BURLEIGH BLVD.
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BISHOP, STEVEN W
15014 US HIGHWAY 441
EUSTIS, FL 32726 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: STEVEN W. BISHOP

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BISHOP, STEVEN W
Address: 708 WEST BURLEIGH BLVD.
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: MARCHAND, PAUL E
Address: 708 WEST BURLEIGH BLVD.
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISHOP, STEVEN W
Address: 15014 US HIGHWAY 441
City-St-Zip: EUSTIS, FL 32726

Title: SVP (X) Change () Addition
Name: MARCHAND, PAUL E
Address: 15014 US HIGHWAY 441
City-St-Zip: EUSTIS, FL 32726

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: STEVEN W. BISHOP

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date