2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000005342

FILED
Apr 02, 2007
Secretary of State

Entity Name: BUSINESS FIRST SOLUTIONS, INC.

Current Principal Place of Business:

984 GLENVIEW CIRCLE
WINTER GARDEN, FL 34787

New Principal Place of Business:

7121 GRAND NATIONAL DR
106
ORLANDO, FL 32819

Current Mailing Address:

984 GLENVIEW CIRCLE
WINTER GARDEN, FL 34787

New Mailing Address:

FEI Number: 20-4211900 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARREN, JONATHON E
984 GLENVIEW CIRCLE
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WARREN, JONATHON E
Address: 984 GLENVIEW CIRCLE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP ( ) Delete
Name: WARREN, EDWARD A
Address: 133 DOE RUN DR
City-St-Zip: WINTER GARDEN, FL 34787

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: EDWARD A WARREN VP 04/02/2007
Electronic Signature of Signing Officer or Director Date