2008 FOR PROFIT-CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN **Secretary of State** DOCUMENT # P06000023866 FIVE ELEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 1653 LINKSIDE COURT NORTH 1653 LINKSIDE COURT NORTH ATLANTIC BEACH, FL 32233 ATLANTIC BEACH, FL 32233 No Chg-P 01222008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 33-1132178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VANLIEROP, SUSAN J DO NOT WRITE 1653 LINKSIDE COURT NORTH ATLANTIC BEACH, FL 32233 IN THIS SPACE 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 Fiorida. 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 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees กร/ĭ̃žžňŘ–ŠÓĎĚŠ–O19 150.00 OFFICERS AND DIRECTORS 10 TITLE VANLIEROP, SUSAN J NAME STREET ADDRESS 1653 LINKSIDE COURT NORTH CITY-ST-ZIP ATLANTIC BEACH, FL 32233 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 any address, with all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Jan 22, 2008

FILED