2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031497

Entity Name: LIGAND SOLUTIONS, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

538 E INTERNATIONAL SPEEDWAY BLVD 576 E INTERNATIONAL SPEEDWAY BLVD

154 # 154

DELAND, FL 32724 DELAND, FL 32724

Current Mailing Address: New Mailing Address:

P O BOX 1844 DELAND, FL 32721

FEI Number: 20-4416787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US EARING, SKYE B PTSD 576 E INTERNATIONAL SPEEDWAY BLVD BUILDING 2, SUITE 154 DELAND, FL 32724 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: SKYE EARING 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name: EARING, SKYE Name: EARING, SKYE

Address: 538 E INTERNATIONAL SPEEDWAY BLVD - # 154 Address: 576 E INTERNATIONAL SPEEDWAY BLVD - # 154

City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify 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: SKYE EARING PTSD 04/30/2008

Electronic Signature of Signing Officer or Director

Date