

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045408

FILED
Apr 17, 2007
Secretary of State

Entity Name: ADAPTIVE PROJECT SOLUTIONS, INC

Current Principal Place of Business:

848 BRICKELL KEY DRIVE #602
MIAMI, FL 33131

New Principal Place of Business:

13846 ATLANTIC BOULEVARD #111
JACKSONVILLE, FL 32225

Current Mailing Address:

848 BRICKELL KEY DRIVE #602
MIAMI, FL 33131

New Mailing Address:

13846 ATLANTIC BOULEVARD #111
JACKSONVILLE, FL 32225

FEI Number: 20-4568419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEFFEN, CRAIG E
848 BRICKELL KEY DRIVE #602
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STEFFEN, CRAIG E
13846 ATLANTIC BOULEVARD #111
JACKSONVILLE, FL 32225 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:

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: STEFFEN, CRAIG E
Address: 848 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: MITCHELL, DOUGLAS R
Address: 525 DUNALLY COURT
City-St-Zip: ALPHARETTA, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEFFEN, CRAIG E
Address: 13846 ATLANTIC BOULEVARD #111
City-St-Zip: JACKSONVILLE, FL 32225

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: CRAIG E STEFFEN

CEO

04/17/2007

Electronic Signature of Signing Officer or Director

Date