

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048246

Entity Name: CATALOG SOLUTIONS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

401 N STONE ST
DELAND, FL 32720

New Principal Place of Business:

1111 SILVER SADDLE TRAIL
DELAND, FL 32724

Current Mailing Address:

401 N STONE ST
DELAND, FL 32720

New Mailing Address:

PO BOX 391
DELAND, FL 32721

FEI Number: 20-4630546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, TERRY W
401 N STONE ST
DELAND, FL 32720 US

Name and Address of New Registered Agent:

FLAHERTY, DANA J
1111 SILVER SADDLE TRAIL
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: DANA FLAHERTY

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLAHERTY, DANA J
Address: 1111 SILVER SADDLE TRAIL
City-St-Zip: DELAND, FL 32724

Title: S,VP () Delete
Name: ROBINSON, TERRY W
Address: 1875 N. LEAVITT AVE.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S,VP (X) Change () Addition
Name: CAMACHO, ALEJANDRO J
Address: 1057 WINDBROOK DRIVE
City-St-Zip: DELTONA, FL 32725

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: DANA FLAHERTY

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date