

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082893

FILED
Jul 07, 2007
Secretary of State

Entity Name: OTB TECHNOLOGY SOLUTIONS, INC.

Current Principal Place of Business:

91 NW 45TH AVENUE # 101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

3343 S KIRKMAN RD # 736
ORLANDO, FL 32811 US

Current Mailing Address:

91 NW 45TH AVENUE # 101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

3343 S KIRKMAN RD # 736
ORLANDO, FL 32811 US

FEI Number: 20-5069259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ERIC E
91 NW 45TH AVENUE # 101
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

BROWN, ERIC E
3343 S KIRKMAN RD # 736
ORLANDO, FL 32811 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:

07/07/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ERIC E
Address: 91 NW 45TH AVENUE # 101
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROWN, ERIC E
Address: 3343 S KIRKMAN RD # 736
City-St-Zip: ORLANDO, FL 32811 US

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: ERIC E BROWN

P

07/07/2007

Electronic Signature of Signing Officer or Director

Date