

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088511

Entity Name: CLAIMSOLVE, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1320 S DIXIE HIGHWAY, SUITE 700
CORAL GABLES, FL 33146

New Principal Place of Business:

1320 S DIXIE HIGHWAY,
SUITE 700
CORAL GABLES, FL 33146

Current Mailing Address:

1320 S DIXIE HIGHWAY, SUITE 700
CORAL GABLES, FL 33146

New Mailing Address:

4341 GAUTIER-VANCLEAVE RD.
SUITE 7
GAUTIER, MS 39553

FEI Number: 20-5157975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, PEDRO F C.P.A.
1320 SOUTH DIXIE HIGHTAY, STE 700
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

DELGADO, PEDRO F C.P.A.
1320 SOUTH DIXIE HIGHTAY,
SUITE 700
CORAL GABLES, FL 33146 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:

05/14/2007

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: D (X) Delete
Name: CLARK, RYAN F
Address: 2070 GABLE RIDGE DR
City-St-Zip: FLORENCE, SC 29501

Title: D () Delete
Name: HAYES, DAVID A
Address: 611 COLWYN PASS
City-St-Zip: SAN ANTONIO, TX 78216

Title: D (X) Delete
Name: CORDO, CRISTIANA I
Address: 11435 SW 243 TERRACE
City-St-Zip: MIAMI, FL 33032

Title: D (X) Delete
Name: OWENS, JOHN H
Address: 830 BW 6 AVENUE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: HAYES, DAVID A
Address: 611 COLWYN PASS
City-St-Zip: SAN ANTONIO, TX 78216

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

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

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: DAVID A. HAYES

CEO

05/14/2007

Electronic Signature of Signing Officer or Director

Date