

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000088511

Entity Name: CLAIMSOLVE, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8906 SW 129TH TERR
MIAMI, FL 33176

Current Mailing Address:

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

New Mailing Address:

611 COLWYN PASS
SAN ANTONIO, TX 78216

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,
SUITE 700
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/31/2008

Electronic Signature of Signing Officer or Director

Date