

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110019

Entity Name: NGENIUS SOLUTIONS INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

4851 PARKHURST PLACE
JACKSONVILLE, FL 322566046

New Principal Place of Business:

Current Mailing Address:

4851 PARKHURST PLACE
JACKSONVILLE, FL 322566046

New Mailing Address:

FEI Number: 20-5431146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

ANNISETTY, DEVI V
4851 PARKHURST PLACE
JACKSONVILLE, FL 322566046 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: DEVI V ANNISETTY

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ANNISETTY, DEVI
Address: 4851 PARKHURST PLACE
City-St-Zip: JACKSONVILLE, FL 322566046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ANNISETTY, DEVI V
Address: 4851 PARKHURST PLACE
City-St-Zip: JACKSONVILLE, FL 322566046

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: DEVI V ANNISETTY

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date