

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000126901

FILED
Sep 04, 2007
Secretary of State**Entity Name:** FA TECHNICAL SOLUTIONS, INC.**Current Principal Place of Business:**6355 NW 36TH STREET
SUITE 500
VIRGINIA GARDENS, FL 33166**New Principal Place of Business:****Current Mailing Address:**6355 NW 36TH STREET
SUITE 500
VIRGINIA GARDENS, FL 33166**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MATOS, FRED I
6355 NW 36TH STREET
SUITE 500
VIRGINIA GARDENS, FL 33166 US**Name and Address of New Registered Agent:**FRANCISCO, ADIEL
6355 NW 36TH STREET
SUITE 500
VIRGINIA GARDENS, FL 33166 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: ADIEL FRANCISCO

09/04/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MATOS, FRED I
Address: 6355 NW 36TH STREET SUITE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166**Title:** VSTD (X) Delete
Name: FRANCISCO, ADIEL
Address: 6355 NW 36TH STREET SUITE 500
City-St-Zip: VIRGINIA GARDENS, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DIR (X) Change () Addition
Name: ADIEL, FRANCISCO
Address: 6355 NW 36TH STREET
City-St-Zip: VIRGINIA GARDENS, FL 33166 US**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: ADIEL FRANCISCO

PD

09/04/2007

Electronic Signature of Signing Officer or Director

Date