

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003907

Entity Name: MANDALAY SOLUTIONS, INC.

FILED  
Feb 13, 2008  
Secretary of State

**Current Principal Place of Business:**

675 182 AVE. EAST  
REDINGTON SHORES, FL 33708

**New Principal Place of Business:**

**Current Mailing Address:**

675 182 AVE. EAST  
REDINGTON SHORES, FL 33708

**New Mailing Address:**

FEI Number: 20-8234900      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KLOEPFEL, FRITZ F.  
675 182 AVE. EAST  
REDINGTON SHORES, FL 33708      US

**Name and Address of New Registered Agent:**

KLOEPFEL, FRITZ F.  
675 182 AVE. EAST  
REDINGTON SHORES, FL 33708      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: FRITZ F. KLOEPFEL      02/13/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: KLOEPFEL, FRITZ F.  
Address: 675 182 AVE. EAST  
City-St-Zip: REDINGTON SHORES, FL 33708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: KLOEPFEL, FRITZ F.  
Address: 675 182 AVE. EAST  
City-St-Zip: REDINGTON SHORES, FL 33708

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: FRITZ F. KLOEPFEL      DPST      02/13/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date