

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014690

FILED
May 01, 2008
Secretary of State

Entity Name: INTEGRATED FINANCING SOLUTIONS, INC.

Current Principal Place of Business:

100 PASEO COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

32 SOUTH J STREET
LAKE WORTH, FL 33460

Current Mailing Address:

100 PASEO COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

32 SOUTH J STREET
LAKE WORTH, FL 33460

FEI Number: 20-8391302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUSSE, DONNA
100 PASEO COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

GOUSSE, DONNA
233 N. FEDERAL HIGHWAY
SUITE 53
DANIA BEACH, FL 33004 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: DONNA GOUSSE

05/01/2008

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: P () Delete
Name: GOUSSE, DONNA
Address: 100 PASEO COURT
City-St-Zip: ROYAL PALM BEACH, FL 33004

Title: S () Delete
Name: GOUSSE, DONNA
Address: 100 PASEO COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T () Delete
Name: GOUSSE, DONNA
Address: 100 PASEO COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOUSSE, DONNA
Address: 32 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: S (X) Change () Addition
Name: GOUSSE, DONNA
Address: 32 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: T (X) Change () Addition
Name: GOUSSE, DONNA
Address: 32 SOUTH J STREET
City-St-Zip: LAKE WORTH, FL 33460

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: DONNA GOUSSE

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date