2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072376

Entity Name: VALUE SOLUTIONS, INC.

FILED Jun 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8069 NW 67TH STREET 7223 NW 79 TERR MIAMI, FL 33166 MEDLEY, FL 33166

Current Mailing Address: New Mailing Address:

8069 NW 67TH STREET 7223 NW 79TH TERR MIAMI, FL 33166 MEDLEY, FL 33166

FEI Number: 26-0456908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAX DEFENSE CENTER, INC. 2350 W 84TH STREET #18 HIALEAH, FL 33016 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:

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 VALDIVIA, ANGEL
 Name:
 VALDIVIA, ANGEL

 Address:
 8069 NW 67TH ST
 Address:
 7223 NW 79TH TERR

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MEDLEY, FL 33166

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: VALDIVIA ANGEL P 06/16/2008