2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State **DOCUMENT # P07000125958** 04-11-2008 90057 043 ***150.00 OHANA SOLUTIONS, INC. Principal Place of Business Mailing Address 31 WINDWARD LANE PO BOX 611477 ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 170 Georde Pointe Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 CR2E034 (12/06) Chg-P City & State Inlet Beach City & State 4. FEI Number Applied For FL 26-1470790 Not Applicable Country A Zip Country \$8.75 Additional 5. Certificate of Status Desired 3241.3 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURGTORF, ALLEN Street Address (P.O. Box Number is Not Acceptable) 31 WINDWARD LANE ROSEMARY BEACH, FL 32461 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE Delete TITLE ☐ Change ☐ Addition NAME BURGTORF, ALLEN NAME STREET ADDRESS PO BOX 611477 STREET ADDRESS CATY-ST-ZIP ROSEMARY BEACH, FL 32461 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Allen S. Burgtorf

FILED

Daytime Phone #