

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125958

Entity Name: OHANA SOLUTIONS, INC.

FILED  
Apr 08, 2009  
Secretary of State

## Current Principal Place of Business:

31 WINDWARD LANE  
ROSEMARY BEACH, FL 32461

## New Principal Place of Business:

114 KINGSTON ROAD  
ROSEMARY BEACH, FL 32461

## Current Mailing Address:

PO BOX 611225  
ROSEMARY BEACH, FL 32461

## New Mailing Address:

FEI Number: 26-1470790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURGTORF, ALLEN  
31 WINDWARD LANE  
ROSEMARY BEACH, FL 32461 US

## Name and Address of New Registered Agent:

BURGTORF, ALLEN  
114 KINGSTON ROAD  
ROSEMARY BEACH, FL 32461 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

04/08/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: BURGTORF, ALLEN  
Address: PO BOX 611477  
City-St-Zip: ROSEMARY BEACH, FL 32461

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLEN BURGTORF

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date