

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014027

FILED
Apr 02, 2008
Secretary of State

Entity Name: TOTAL BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE # 106
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

P.O. BOX A-600
BOCA RATON, FL 33429 US

New Principal Place of Business:

201 NORTH FEDERAL HIGHWAY
SUITE # 101
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0390602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 106
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

ISRAEL, JAMES E
201 NORTH FEDERAL HIGHWAY
SUITE # 101
DEERFIELD BEACH, FL 33441 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

04/02/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ISRAEL, LYTTIE E
Address: 1031 SW 11TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: ISRAEL, JAMES E
Address: 1031 SW 11TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES E. ISRAEL

Electronic Signature of Signing Officer or Director

PRES

04/02/2008

Date