

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059214

FILED
Apr 23, 2007
Secretary of State

Entity Name: FLORIDA ELECTRONIC CLAIMS SOLUTIONS, INC.

Current Principal Place of Business:

5121 EHRLICH RD.
#106B
TAMPA, FL 33624

New Principal Place of Business:

7871 SE 184TH AVENUE
MORRISTON, FL 32668

Current Mailing Address:

5121 EHRLICH RD.
#106B
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3504571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LINDA W
6538 TABOGI TRAIL
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

RODRIGUEZ, LINDA W
7871 SE 184TH AVENUE
MORRISTON, FL 32668 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: _____

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RODRIGUEZ, LINDA W
Address: 6538 TABOGI TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DV () Delete
Name: RODRIGUEZ, EDWARD P
Address: 6538 TABOGI TRAIL
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RODRIGUEZ, LINDA W
Address: 7871 SE 184TH AVENUE
City-St-Zip: MORRISTON, FL 32668

Title: DV (X) Change () Addition
Name: RODRIGUEZ, EDWARD P
Address: 7871 SE 184TH AVENUE
City-St-Zip: MORRISTON, FL 32668

I hereby certify that the information supplied with this filing does not qualify for the 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: LINDA W. RODRIGUEZ

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date