2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 05, 2008 08:00 Al **DOCUMENT # P98000065670 Secretary of State** INCOME SOLUTIONS, INC. Principal Place of Business Mailing Address **673 NORTHSHORE DR** PO BOX 4344 DEERFIELD BEACH, FL 33442-4344 DEERFIELD BEACH, FL 33442 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0851089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GASKIN, PATRICK E DO NOT WRITE **673 NORTHSHORE DR** DEERFIELD BEACH, FL 33442 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be U0000008**477**79 FILE NOW!!! FEE !S \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 03/19/08-80032-023 150.00 10. OFFICERS AND DIRECTORS TITLE NAME GASKIN, PATRICK E STREET ADDRESS 673 NORTHSHORE DR CITY-ST-7IP DEERFIELD BEACH, FL 33442 TITLE NAME KROWN, MARSHA STREET ADDRESS 673 NORTHSHORE DR. CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 employees do 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 employments.