

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042176

Entity Name: FORCE EIGHT SOLUTIONS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

16491 NW 14TH ST
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5400 S. UNIVERSITY DR
SUITE 114
DAVIE, FL 33328

Current Mailing Address:

16491 NW 14TH ST
PEMBROKE PINES, FL 33028

New Mailing Address:

5400 S. UNIVERSITY DR
SUITE 114
DAVIE, FL 33328

FEI Number: 65-0931897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMARCO, VINCENT T
9141 TAFT STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CALCAGNO, JOSEPH
Address: 16491 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Delete
Name: CALCAGNO, JULIE J
Address: 16491 NW 14 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CALCAGNO, JOSEPH
Address: 1161 W. FAIRWAY ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: JOSEPH CALCAGNO

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date