2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 13, 2006 08:00 AM **DOCUMENT # P99000048139 Secretary of State** THE BUSINESS SUPPORT SERVICES, INC. Principal Place of Business Malling Address PO BOX 2226 BOCA RATON, FL 33427 22088 PALMS WAY, APT. 106 BOCA RATON, FL 33433 01072006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0932571 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WORDEN, MICHELE DO NOT WRITE 22088 PALMS WAY, APT. 106 **BOCA RATON, FL 33433** 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 priviled name of registered agent and the it applicable. THOTE Registered Agent signature required when reinstating OATE 9. Election Campaign Financing FILE NOWIN FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WORDEN, MICHELE NAME STREET ADDRESS 22088 PALMS WAY, APT. 106 BOCA RATON, FL 33433 CITY-ST-20P me U00000430921 DELEON, STEPHEN M 02/23/06-60007-013 150.00 22088 PALMS WAY, APT. 108 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-719 7ITLE IN THIS SPACE NAME STREET ADDRESS City-St-Zip TITLE HAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS COY-ST-70 12. I hereby certify that the information supplied with this filling 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 empowered 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 empowered.

FILED