

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54399

FILED
Jan 18, 2008
Secretary of State

Entity Name: COMBINED ADVANCE TECHNOLOGY SYSTEMS (C.A.T.S.), INC.

Current Principal Place of Business:

2755 S FEDERAL HWY
SUITE 14
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 480025
DELRAY BEACH, FL 33448 US

New Mailing Address:

FEI Number: 59-2833486 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ANNA, VON LIPPKE
9131 RUTLEDGE AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

SUSSER, GARY E ATTY
2755 S. FEDERAL HIGHWAY
SUITE 13
BOYNTON BEACH, FL 33435 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: GARY E. SUSSER

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON LIPPKE, ANNA
Address: 9131 RUTLEDGE AVE
City-St-Zip: BOCA RATON, FL 33434

Title: PTD (X) Delete
Name: VON LIPPKE, GUSTAV E, RICK
Address: 9131 RUTLEDGE AVE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VON LIPPKE,, GUSTAV E
Address: P.O.BOX 480025
City-St-Zip: DELRAY BEACH, FL 33448 US

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: GUSTAV VON LIPPKE

PTD

01/18/2008

Electronic Signature of Signing Officer or Director

Date