

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109787

Entity Name: DEGRAAF SYSTEMS INC.

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

5438 TIMBERCREEK DR
PACE, FL 32571

New Principal Place of Business:

4317 FLORIDA TOWN RD
PACE, FL 32571

Current Mailing Address:

5438 TIMBERCREEK DR
PACE, FL 32571

New Mailing Address:

4317 FLORIDA TOWN RD
PACE, FL 32571

FEI Number: 54-2081282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEGRAAF, JAMES V
4909 PATTOCK PLACE
PACE, FL 32571 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DEGRAAF, JAMES V
Address: 4909 PATTOCK PLACE
City-St-Zip: PACE, FL 32571

Title: VS () Delete
Name: SHEPARD, RICHARD
Address: 5438 TIMBERCREEK DR
City-St-Zip: MILTON, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: SHEPARD, RICHARD
Address: 5438 TIMBERCREEK DR
City-St-Zip: PACE, FL 32571

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: RICHARD SHEPARD

VP

02/14/2006

Electronic Signature of Signing Officer or Director

_____ Date