

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047248

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: THE SYSTEMS GROUP INC.

## Current Principal Place of Business:

4822 INDIATLANTIC DRIVE  
ORLANDO, FL 32808

## New Principal Place of Business:

4822 INDIALANTIC DRIVE  
ORLANDO, FL 32808

## Current Mailing Address:

PO BOX 585611  
ORLANDO, FL 32858

## New Mailing Address:

FEI Number: 59-3772514      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLAM, JAMES H  
4822 INDIALANTIC DRIVE  
ORLANDO, FL 32808      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: P      ( ) Delete  
Name: KELLAM, JAMES H  
Address: 4822 INDIATLANTIC DRIVE  
City-St-Zip: ORLANDO, FL 32808

Title: V      ( ) Delete  
Name: KELLAM, JENNIFER R.  
Address: 4822 INDIALANTIC DRIVE  
City-St-Zip: ORLANDO, FL 32808

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P      (X) Change ( ) Addition  
Name: KELLAM, JAMES H  
Address: 4822 INDIALANTIC DRIVE  
City-St-Zip: ORLANDO, FL 32808

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: JENNIFER R KELLAM

V

04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date