

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047248

FILED
Apr 24, 2007
Secretary of State

Entity Name: THE SYSTEMS GROUP INC.

Current Principal Place of Business:

4822 INDIALANTIC DRIVE
ORLANDO, FL 32808

New Principal Place of Business:

2346 LAUREL BLOSSOM CIRCLE
OCOEE, FL 34761

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:

KELLAM, JAMES H
2346 LAUREL BLOSSOM CIRCLE
OCOEE, FL 34761 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: JAMES H KELLAM

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLAM, JAMES H
Address: 4822 INDIALANTIC 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: 2346 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: V (X) Change () Addition
Name: KELLAM, JENNIFER R
Address: 2346 LAUREL BLOSSOM CIRCLE
City-St-Zip: OCOEE, FL 34761

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

04/24/2007

Electronic Signature of Signing Officer or Director

Date