

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005720

Entity Name: MAG SYSTEMS, INC.

FILED  
Aug 24, 2006  
Secretary of State

**Current Principal Place of Business:**

4732 DUNNIE DRIVE  
TAMPA, FL 34614

**New Principal Place of Business:**

4732 DUNNIE DRIVE  
TAMPA, FL 33614

**Current Mailing Address:**

4732 DUNNIE DRIVE  
TAMPA, FL 34614

**New Mailing Address:**

4732 DUNNIE DRIVE  
TAMPA, FL 33614

FEI Number: 59-3312569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REYNOLDS, E.A., BARBARA J  
2002 N. LOIS AVE.  
SUITE 160  
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GAINSBURG, MICHAEL  
Address: 4732 DUNNIE DRIVE  
City-St-Zip: TAMPA, FL 34614

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GAINSBURG, MICHAEL  
Address: 4732 DUNNIE DRIVE  
City-St-Zip: TAMPA, FL 33614

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: MICHAEL A. GAINSBURG

P

08/24/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date