2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2007 08:00 AM
Secretary of State

| 7·110/1- 1181 VIII | | | | ٦ | 2. | ecretar | y of Sta |
|---|---|---|--------------------------|-----------------------------------|---------------------|-------------------------------------|--|
| 1. Entity Nam | MENT # 448095 DITY SYSTEMS, INC. | | | | 5 | | , oi ota |
| 'Principal Plac 200 W PALM BOCA RATON | ETTO PK RD STE 200 | Mailing Address 200 W PALMETTO PK RD BOCA RATON, FL 33432 | STE 200 | | | | |
| D | O NOT WRI | TE IN THIS SPA | ACE | 01042007 4. FEI Numb 59-152 | No Chg-P | CR2E034 (11 | Applied For Not Applicable Additional |
| 8. The above the obligat | TON, FL 33432 | E 200 nent for the purpose of changing its regis | stered office or registe | IN . | NOT W THIS SP | ACE | with, and accept |
| SIGNATURE_ FIL After Ma | Signature. Noved or printed name of registere E NOW!!! FEE IS \$150.0 ay 1, 2007 Fee will be \$ | 9. Election Campaign Fi | | .00 May Be | U00000 01/11/07- |) <u>582735</u> 80043-017 | 150.00 |
| 10. ITTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME | OFFICERS VD FERAN, MICHAEL T 1221 SW 19 AVE BOCA RATON, FL PD PELLETIER, ROBERT C 7074 NW 63RD WAY PARK BEND, FL 33067 TSD SULLIVAN, FRAN 521 N. RIVERSIDE DR POMPANO BCH., FL | AND DIRECTORS | | | NOT W | | |
| STREET ADDRESS | | | | | | | |

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: =

TITLE
NAME
STREET ADDRESS
CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

an 5, 2007

561-392-866-Daytime Phone *