2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004162

Entity Name: FOCUS-TECH SYSTEMS, INC.

FILED Mar 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3400 CORPORATE WAY, SUITE F DULUTH, GA 30096

Current Mailing Address: New Mailing Address:

3400 CORPORATE WAY, SUITE F DULUTH, GA 30096

FEI Number: 58-1598929 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROSE, KENNY LYDON, PAUL

3645 BARNA AVE., UNIT 12F 590 7TH AVENUE SOUTH

TITUSVILLE, FL 32780 US JACKSONVILLE BEACH, FL 32250 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: PAUL LYDON 03/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 KEELER, DARRYL
 Name:

 Address:
 3400 CORPORATE WAY, SUITE F
 Address:

 City-St-Zip:
 DULUTH, GA 30096
 City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

Name: LUCHENE, RON Name: CLARK, JERRY F

Address: 3400 CORPORATE WAY, SUITE F Address: 3400 CORPORATE WAY, SUITE F

City-St-Zip: DULUTH, GA 30096 City-St-Zip: DULUTH, GA 30096

Title: ST () Delete Title: ST (X) Change () Addition

Name: CLARK, JERRY Name: LONG, ELLIE

Address: 3400 CORPORATE WAY, SUITE F Address: 3400 CORPORATE WAY, SUITE F

City-St-Zip: DULUTH, GA 30096 City-St-Zip: DULUTH, GA 30096

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: NEAL GURR CTLR 03/31/2007