

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005994

Entity Name: GREY WOLF SYSTEMS INC.

FILED  
Jun 20, 2007  
Secretary of State

## Current Principal Place of Business:

6745 RANGEWOOD DRIVE  
SUITE 200  
COLORADO SPRINGS, CO 80918

## New Principal Place of Business:

## Current Mailing Address:

6745 RANGEWOOD DRIVE  
SUITE 200  
COLORADO SPRINGS, CO 80918

## New Mailing Address:

6745 RANGEWOOD DRIVE  
SUITE 200  
COLORADO SPRINGS, CO 80918 US

FEI Number: 84-1331560

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, PENNY  
114 EUCLID BLVD.  
LANTANA, FL 33452 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: PRES ( ) Delete  
Name: SUNDAHL, RICK  
Address: 10975 HUNTSMAN RD.  
City-St-Zip: COLORADO SPRINGS, CO 80908

Title: SEC ( ) Delete  
Name: SUNDAHL, CAROLYN  
Address: 10975 HUNTSMAN RD.  
City-St-Zip: COLORADO SPRINGS, CO 80908

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SUNDAHL, RICK  
Address: 10975 HUNTSMAN RD.  
City-St-Zip: COLORADO SPRINGS, CO 80908 US

Title: SEC (X) Change ( ) Addition  
Name: SUNDAHL, CAROLYN  
Address: 10975 HUNTSMAN RD.  
City-St-Zip: COLORADO SPRINGS, CO 80908 US

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN SUNDAHL

SECR

06/20/2007

Electronic Signature of Signing Officer or Director

Date