

FILED
Jul 24, 2007 8:00 am
Secretary of State

07-24-2007 90039 010 ***550.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F06000003886

1. Entity Name
RADIANT SYSTEMS, INC. OF GEORGIA



Principal Place of Business
**3925 BROOKSIDE PARKWAY
ALPHARETTA, GA 30022**

Mailing Address
**3925 BROOKSIDE PARKWAY
ALPHARETTA, GA 30022**

40126791



07062007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

11-2749765

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when replacing)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**C
GOREN, EREZ
3925 BROOKSIDE PKWY
ALPHARETTA, GA 30022** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCVP
GOREN, ALAN
3925 BROOKSIDE PKWY
ALPHARETTA, GA 30022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**Chairman/CTO
Alon Goren
3925 Brookside Parkway
Alpharetta, GA 30022** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO/D
HEYMAN, JOHN
3925 BROOKSIDE PKWY
ALPHARETTA, GA 30022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO/D
John Heyman
3925 Brookside Parkway
Alpharetta, GA 30022** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VP
HEYMAN, ANDY
3925 BROOKSIDE PKWY
ALPHARETTA, GA 30022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**COO
Andrew S. Heyman
3925 Brookside Parkway
Alpharetta, GA 30022** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
HAIDET, MARK
3925 BROOKSIDE PKWY
ALPHARETTA, GA 30022** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO/S
Mark Haidet
3925 Brookside Parkway
Alpharetta, GA 30022** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
William A. Clement, Jr.
5726 Registry Oaks Lane, SE
Mableton, GA 30126** ☐ Change ☒ Addition

12. I hereby 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Haidet

7/16/07

Date

770-576-6000

Official Phone #