ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # F96000001522 FAT FREE SYSTEMS, INC. Mailing Address Principal Place of Business 968-1 PONDELLA RD 968-1 PONDELLA RD N FT MYERS, FL 33903 SII UNIT T N FT MYERS, FL 33903 03292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied F 4. FEI Number 16-1226568 Not Applic. \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOWACK, DAVID DO NOT WRITE 968-1 PONDELLA RD NORTH FT MYERS, FL 33903 IN THIS SPACE 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 according to the state of Florida and familiar with and according to the state of Florida and Florida an the obligations of registered agent. 4-10-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOWACK, DAVID A NAME STREET ADDRESS 968-1 PONDELLA RD CITY-ST-ZIP NORTH FT MYERS, FL 33903 TITLE NAME STREET ADDRESS UŬÜÜÜÜÜÜSD**4**985 CITY-ST-ZIP 04/26/06-80098-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP πιε NAME STREET ADDRESS CCCY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE
MAME
STREET ADDRESS
CITY-ST-ZIP

South Hower mes.

4-10-06

FILED