

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90091 026 ***150.00

DOCUMENT # F96000005016 1. Entity Name GROUP PURCHASING SYSTEMS, INC.					
Principal Place of Business 3350 NW BOCA RATON BLVD. SUITE B-18 BOCA RATON, FL 33431			Mailing Address 3350 NW BOCA RATON BLVD. SUITE B-18 BOCA RATON, FL 33431		
2. Principal Place of Business No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0372231	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent ZWIEBEL, NORMAN 3350 NW BOCA RATON BLVD. SUITE B18 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name <u>Bennett, Todd</u> Street Address (P.O. Box Number's Not Acceptable) <u>3350 NW Boca Raton Blvd.</u> <u>Suite B-18</u> City <u>Boca Raton</u> FL Zip Code <u>33431</u>		
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 <u>Todd Bennett</u> (Signature of registered agent or registered agent in lieu of registered agent)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		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	P ZWIEBEL, NORMAN 6815 ROYAL ORCHID CIRCLE DELRAY BEACH, FL 33446	☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	P, S, T Zwiebel, Wanda 6925 Balboa Island Court Delray Beach, FL 33446	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP	ST ZWIEBEL, WANDA T 6815 ROYAL ORCHID CIRCLE DELRAY BEACH, FL 33446	☒ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	VP BENNETT, TODD 5519 LAKE TERN COURT COCONUT CREEK, FL 33073	☐ Delete	TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY ST ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY ST ZIP	☐ 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: <u>Wanda Zwiebel</u> <u>WANDA ZWIEBEL</u> 1-10-07 561-416-2000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					