

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000917

Entity Name: FRACTAL SYSTEMS, INC.

FILED  
Feb 04, 2008  
Secretary of State

## Current Principal Place of Business:

200 9TH AVENUE NORTH  
SUITE 100  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

108 4TH STREET  
BELLEAIR BEACH, FL 33786 US

## Current Mailing Address:

200 9TH AVENUE NORTH  
SUITE 100  
SAFETY HARBOR, FL 34695

## New Mailing Address:

108 4TH STREET  
BELLEAIR BEACH, FL 33786 US

FEI Number: 04-3380379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALDISSI, MATT  
200 9TH AVENUE NORTH  
SUITE 100  
SAFETY HARBOR, FL 34695 US

## Name and Address of New Registered Agent:

ALDISSI, MATT  
108 4TH STREET  
SAFETY HARBOR, FL 33786 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: MATT ALDISSI

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ALDISSI, MATT PHD  
Address: 200 9TH AVENUE NORTH, SUITE 100  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ALDISSI, MATT PHD  
Address: 108 4TH STREET  
City-St-Zip: BELLEAIR BEACH, FL 33786

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: MATT ALDISSI

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date