2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2008 08:00 Al **DOCUMENT # F98000005813 Secretary of State** SYSLANTIC, INC. Principal Place of Business Mailing Address 852 LAKE MILLS ROAD 852 LAKE MILLS ROAD CHULUOTA, FL 32766 CHULUOTA, FL 32766 No Chg-P 01292008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2172525 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent DO NOT WRITE YAPAOLO, ANTHONY 852 LAKE MILLS ROAD CHULUOTA, FL 32766 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000868844 04/09/08-80026-014-150.00 OFFICERS AND DIRECTORS 10. TITLE YAPAOLO, ANTHONY NAME STREET ADDRESS 852 LAKE MILLS ROAD CITY-ST-7P CHULUOTA, FL 32766 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 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.

FILED