

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51595

FILED
Jan 13, 2006
Secretary of State

Entity Name: PAUL DAVIS SYSTEMS, INC. OF BROWARD COUNTY

Current Principal Place of Business:

1775 BLOUNT RD
STE 408
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1775 BLOUNT RD
STE 411
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2496640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIESSEN, LORRIE
1775 BLOUNT RD
SUITE 408
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: NIESSEN, WILLIAM C
Address: 317 WALNUT ST.
City-St-Zip: HOLLYWOOD, FL

Title: VD () Delete
Name: NIESSEN, CHARLES
Address: 9763 MAJORCA PL
City-St-Zip: BOCA RATON, FL 33434

Title: SD () Delete
Name: NIESSEN, LORRIE A A
Address: 1775 BLOUNT RD SUITE 411
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: HESTER, JOHN
Address: 1775 BLOUNT RD SUITE 408
City-St-Zip: POMPANO, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LORRIE NIESSEN

SEC

01/13/2006

Electronic Signature of Signing Officer or Director

Date