

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80440

FILED
Apr 26, 2006
Secretary of State

Entity Name: SANDELL BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

1501 S 22 AV
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

SANDELL BUSINESS SYSTEMS, INC.
1501 SOUTH 22ND AVE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-2610234 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASSEY, LOUISE
1501 S 22 AV
HOLLYWOOD, FL 33020 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: VT () Delete
Name: MASSEY, LOUISE,
Address: 1501 S 22 AV
City-St-Zip: HOLLYWOOD, FL

Title: PSD () Delete
Name: MASSEY, RAYMOND,
Address: 1501 S 22 AV
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MASSEY, LOUISE,
Address: 1501 S 22 AV
City-St-Zip: HOLLYWOOD, FL

Title: VTD (X) Change () Addition
Name: MASSEY, RAYMOND,
Address: 1501 S 22 AV
City-St-Zip: HOLLYWOOD, FL

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: LOUISE H MASSEY

PDS

04/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date