## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

## May 30, 2007 8:00 am Secretary of State **DOCUMENT # H88512** 05-30-2007 90006 018 \*\*\*150.00 FLORAL COMPUTER SYSTEMS, INC. Principal Place of Business Mailing Address 40113000 8362 PINES BLVD 8362 PINES BLVD **SUITE 338 SUITE 338** PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US No Chg-P CR2E034 (11/05) 05252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2803116 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSON, SAUL B DO NOT WRITE 1515 UNIVERSITY DR SUITE 222 IN THIS SPACE CORAL SPRINGS, FL 33071 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HENDERSON, JOHN L., JR. STREET ADDRESS 8362 PINES BLVD, #338 CITY-ST-73P PEMBROKE PINES, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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

## ATTACHMENT HO119083

FLORAL COMPUTER SYSTEMS, INC.

8362 PINES BOULEVARD, SUITE 338 • PEMBROKE PINES, FLORIDA 33024 TOLL FREE (877) 845-2103 • DADE (305) 668-0020 • FAX (954) 437-7256 E-MAIL: FCS@floralcomputer.com

May 22, 2007

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Document #/H88512

To Whom It May Concern:

The enclosed 2007 Annual Report is being mailed to you overnight delivery because the report is late due to the fact that I just returned to work after my mother's death. I was gone for several weeks and when I returned I noticed that this report was not filed.

Please accept the \$150.00 fee and I apologize for the delay.

Thank you for your consideration in this matter.

Sincerely,

Janet Henderson Office Manager

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Encl.