

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18697

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: TRACKER SYSTEMS, INC.

## Current Principal Place of Business:

2100A SW 10 ST  
DEERFIELD BEACH, FL 33442 US

## New Principal Place of Business:

299 WEST CAMINO GARDENS BLVD  
SUITE 301  
BOCA RATON, FL 33432 US

## Current Mailing Address:

PO BOX 50152  
LIGHTHOUSE POINT, FL 330740152 US

## New Mailing Address:

FEI Number: 59-2701635      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOWBIS, SETH M.  
499 NE 5TH AVE  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

TOWBIS, SETH M  
499 NE 5TH AVE  
BOCA RATON, FL 33432 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: SETH M. TOWBIS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVT ( ) Delete  
Name: TOWBIS, SETH M.,  
Address: 499 NE 5TH AVE  
City-St-Zip: BOCA RATON, FL

Title: DP ( ) Delete  
Name: STEMPER, RICHARD W., JR.  
Address: 911 NE 8TH ST  
City-St-Zip: POMPANO BEACH, FL

Title: DVS (X) Delete  
Name: BOYD, CHARLES  
Address: 186 N COUNTRY CLUB BLVD  
City-St-Zip: BOCA RATON, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVTS (X) Change ( ) Addition  
Name: TOWBIS, SETH M.,  
Address: 499 NE 5TH AVE  
City-St-Zip: BOCA RATON, FL 33432 US

Title: DP (X) Change ( ) Addition  
Name: STEMPER, RICHARD W., JR.  
Address: 911 NE 8TH ST  
City-St-Zip: POMPANO BEACH, FL 33060 US

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

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: SETH M. TOWBIS

DVTS

01/09/2008

Electronic Signature of Signing Officer or Director

Date