

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40392

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: SOUTH FLORIDA SYSTEMS CORP.

## Current Principal Place of Business:

P.O. BOX 30836  
PALM BEACH GARDENS, FL 334200836 US

## New Principal Place of Business:

8330 CURRENCY DR  
UNIT 4  
WEST PALM BEACH, FL 33404 US

## Current Mailing Address:

P.O. BOX 30836  
PALM BEACH GARDENS, FL 334207836

## New Mailing Address:

P.O. BOX 30836  
PALM BEACH GARDENS, FL 33420 US

FEI Number: 59-2731793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDEN, MARK R  
P.O. BOX 30836  
PALM BEACH GARDENS, FL 33420 US

## Name and Address of New Registered Agent:

GOLDEN, MARK R  
8330 CURRENCY DR  
UNIT 4  
WEST PALM BEACH, FL 33404 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GOLDEN, MARK R  
Address: P.O. BOX 30836 N/A  
City-St-Zip: PALM BEACH GARDENS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GOLDEN, MARK R  
Address: P.O. BOX 30836  
City-St-Zip: PALM BEACH GARDENS, FL 33420 US

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: MARK GOLDEN

PTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date