2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AN Secretary of State DOCUMENT # J91085 1. Entity Name ABC OFFICE SYSTEMS INC. Principal Place of Business Mailing Address 11151 66TH ST N 11151 66TH ST N 302 302 LARGO, FL 33773 LARGO, FL 33773 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 59-2845748 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PARKER, DOUGLAS B DO NOT WRITE 6666 WOODLAND BLVD. PINELLAS PARK, FL 33781 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DSP TITLE PARKER, DOUGLAS B NAME 6666 WOODLAND BLVD. STREET ADDRESS CITY-ST-ZIP PINELLAS PARK, FL 33781 000000775278 TITLE 01/08/08-80023-021 150.00 NAME STREET ADDRESS CHTY-ST-ZIP 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

12. I hereby certify that the information supplied with this filing 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 or execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or of an attachment with an address, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS

FILED

01-03-08