2007 FOR PROFIT CORPORATION

## ANNUAL REPORT (AR) FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # K37800 1. Entity Name OWEN BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Addross 1749 NW 27TH COURT P O BOX 1004 POMPANO BEACH FL 33064 P.O. BOX 1004 DEERFIELD BCH FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEi Number Applied For City & State City & State 65-0080042 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OWEN, HOWARD Street Address (P.O. Box Number is Not Acceptable) 20898 MORADA CT. **BOCA RATON FL 33433** City Zip Code 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 little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 .... 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. H00000711162 □ Change 100 € Detete 1000 ■ Addition 04/25/07-80072-007 150.00. OWEN, HOWARD NAM NAMI 20898 MORADA CT STRUTT ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-SI-7/P RHE ☐ Delete HILL ☐ Change Addition OWEN, JOAN NAME NAME. 20898 MORADA CT STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CHY-SI-7/P CHY-SI-7P ☐ Delete HILL Change 🔲 Addilion THE NAME NAMI: STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Delete STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-S1-ZIP Timi ☐ Delete mur Change Addition NAMI. STREET ADDRESS STRLET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; 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 like empowered. if changed, or on a

CHY-S1-742

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE

CITY-S1-7IP

STREET ADDRESS

CHY-ST-ZIP

THILE NAMI

NING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition