

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66177

FILED
Jan 09, 2007
Secretary of State

Entity Name: FLORIDA SUB SYSTEMS, INC.

Current Principal Place of Business:

C/O JAMES H. BENEDICT
1200 NORTH WOODLAND BLVD.
DELAND, FL 327202252

New Principal Place of Business:

C/O BOB FISCHER
1200 NORTH WOODLAND BLVD.
DELAND, FL 327202252

Current Mailing Address:

640 N PENINSULA R
DAYTONA BEACH, FL 32118 US

New Mailing Address:

1689 TOWN PARK DR.
PORT ORANGE, FL 32129 US

FEI Number: 59-3005039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENEDICT, JAMES H.
28 BAY POINTE DRIVE
640 N. PENINSULA DRIVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

FISCHER, BOB
1689 TOWN PARK DR.
PORT ORANGE, FL 32129 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: BOB FISCHER

01/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FISCHER, ROBERT
Address: 1689 TOWN PARK DR
City-St-Zip: PORT ORANGE, FL 32119

Title: DST (X) Delete
Name: MARGUERITE E. BENEDI, CT
Address: 28 BAY POINTE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

Title: DP (X) Delete
Name: BENEDICT, JAMES H.,
Address: 28 BAY POINTE DRIVE
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FISCHER, BOB
Address: 1689 TOWN PARK DR
City-St-Zip: PORT ORANGE, FL 32129

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BOB FISCHER

PRES

01/09/2007

Electronic Signature of Signing Officer or Director

Date