

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25263

FILED
Jan 30, 2006
Secretary of State

Entity Name: THRUPUT DATA SYSTEMS, INC.

Current Principal Place of Business:

11500 SW 22 COURT
DAVIE, FL 33325 US

New Principal Place of Business:

Current Mailing Address:

11500 SW 22 COURT
DAVIE, FL 33325 US

New Mailing Address:

FEI Number: 59-2640012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS LYNN KLEIN LACAVA HOFFMAN & PUYA
301 EAST LAS OLAS BLVD.
SUITE 800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ARNSTEIN & LEHR, ATTN: RONALD J. MARLOWE
1110 N. FLORIDA AVENUE
TAMPA, FL 33602 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: RONALD J. MARLOWE

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SACKHEIM, ANDREW
Address: 11500 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: MARLOWE, RONALD
Address: 301 EAST LAS OLAS BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: VP () Delete
Name: SACKHEIM, MARILYN
Address: 11500 SW 22ND COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MARLOWE, RONALD
Address: 1110 N. FLORIDA AVENUE
City-St-Zip: TAMPA, FL 33602 US

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: ANDREW SACKHEIM

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date