

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2006 8:00 am
Secretary of State

04-03-2006 90398 012 ***150.00

DOCUMENT # M25629

1. Entity Name
ACD SYSTEMS OF AMERICA, INC.



Principal Place of Business

**1150 NW 72 AVE
2ND FLOOR
MIAMI, FL 33126**

Mailing Address

**1150 NW 72 AVE
2ND FLOOR
MIAMI, FL 33126**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03012006

Chg-P

CR2E034 (11/05)

4. FEI Number

59-2708011

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
VANDEKERKHOVE, DOUGLAS
1150 NW 72 AVE., 2ND FLOOR
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MITCHELL, GEORGE
1150 NW 72 AVE., 2ND FLOOR
MIAMI, FL 33126** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SEQUEIRA, WILLIAM
1150 NW 72 AVE., 2ND FLOOR
MIAMI, FL 33126** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**~~ST-
BAYER, BRIONY
1150 NW 72 AVE., 2ND FLOOR
MIAMI, FL 33126~~** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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 to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 6/06 (250) 544-6700
Date Daytime Phone #

50007965





ACD Systems

PO Box 36 Victoria BC Canada V8M 2C3

T 250.544.6700 F 250.544.0291

www.acdsystems.com

ATTACHMENT

50007965

#M25629

March 1, 2006

Division of Corporations
PO Box 1500
Tallahassee, FL
USA
32302-1500

Dear Messrs./Mesdames:

**Re: ACD Systems of America Inc.
Filing of Annual Report for 2006**

We enclose the completed 2006 For Profit Corporation Annual Report, together with our cheque in the amount of \$150.00 representing the filing fee for same.

Kindly file the enclosed document on our behalf. Thank you.

Yours truly,

A handwritten signature in black ink, appearing to read "B. Lewis", with a long horizontal flourish extending to the right.

Barbara Lewis
Contracts Administrator
ACD Systems of America, Inc.