

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69710

Entity Name: PREDATOR SYSTEMS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

600 PSI DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

600 PSI DRIVE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0037532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOWELL, GORDON
6173 NW 23RD ROAD
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

YOWELL, GORDON
4605 S. OCEAN BLVD.
5A
HIGHLAND BEACH, FL 33487 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: ANNE M. YOWELL

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAMUELSON, DUANE H.,
Address: 413 NW 53RD STREET
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: YOWELL, GORDON
Address: 6173 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: ST () Delete
Name: YOWELL, ANNE M.
Address: 6173 NW 23RD ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: YOWELL, GORDON
Address: 4605 S. OCEAN BLVD. #5A
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: ST (X) Change () Addition
Name: YOWELL, ANNE M.
Address: 4605 S. OCEAN BLVD. #5A
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify 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: ANNE M. YOWELL

SEC

03/17/2008

Electronic Signature of Signing Officer or Director

Date