

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M80601

FILED
Jan 08, 2008
Secretary of State

Entity Name: DADE BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

% M. LEE COSTELLO
3700 N.W. 80TH STREET
MIAMI, FL 33147

New Principal Place of Business:

DADE BUSINESS SYSTEMS, INC.
3700 N.W. 80TH STREET
MIAMI, FL 33147

Current Mailing Address:

P O BOX 133123
3700 N.W. 80TH STREET
HIALEAH, FL 33013 US

New Mailing Address:

P O BOX 133123
HIALEAH, FL 33013 US

FEI Number: 65-0048756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, M. LEE
3700 NW 80TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COSTELLO, M. LEE,
Address: 3700 NW 80TH ST.
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COSTELLO, M. LEE,
Address: 3700 NW 80TH ST.
City-St-Zip: MIAMI, FL 33147

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: M. LEE COSTELLO

PRES

01/08/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date