

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000197

FILED
Feb 22, 2008
Secretary of State

Entity Name: BREAKTHROUGH MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

1970 RIPON DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

1970 RIPON DRIVE
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 30-0290229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNES, KIRK
1970 RIPON DR
CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: DCOB () Delete
Name: BURNES, KIRK
Address: 1970 RIPON DR
City-St-Zip: CLEARWATER, FL 33764

Title: DOA () Delete
Name: BURNES, MELANIE
Address: 2218 SPRINGRAIN DRIVE
City-St-Zip: CLEARWATER, FL 33763

Title: DOA () Delete
Name: BURNES, ROBIN
Address: 1970 RIPON DRIVE
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KIRK BURNES

DCOB

02/22/2008

Electronic Signature of Signing Officer or Director

Date