

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013235

Entity Name: BIZ SYSTEMS, INC.

FILED
Feb 02, 2008
Secretary of State

Current Principal Place of Business:

840 US HIGHWAY #1 SUITE 100
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

9814 VIA VERGA STREET
LAKE WORTH, FL 33467

Current Mailing Address:

840 US HIGHWAY #1 SUITE 100
NORTH PALM BEACH, FL 33408

New Mailing Address:

9814 VIA VERGA STREET
LAKE WORTH, FL 33467

FEI Number: 65-0979312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYCKOFF, SUSAN
44 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WYCKOFF, SUSAN
9814 VIA VERGA STREET
LAKE WORTH, FL 33467 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:

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: WYCKOFF, SUSAN
Address: 840 US HIGHWAY #1 SUITE 100
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: WYCKOFF, SUSAN
Address: 9814 VIA VERGA STREET
City-St-Zip: LAKE WORTH, FL 33467

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: SUSAN B WYCKOFF

DPTS

02/02/2008

Electronic Signature of Signing Officer or Director

Date