

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087575

Entity Name: A & A SYSTEM SOLUTIONS, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2410 MARINA BAY DR. EAST
210
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1211 FAIRLAKE TRACE
1405
WESTON, FL 33326

Current Mailing Address:

2410 MARINA BAY DR. EAST
210
FORT LAUDERDALE, FL 33312

New Mailing Address:

1211 FAIRLAKE TRACE
1405
WESTON, FL 33326

FEI Number: 65-1050069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALBERTO
2410 MARINA BAY DR. EAST
210
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALBERTO
1211 FAIRLAKE TRACE
1405
WESTON, FL 33326 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: _____

Electronic Signature of Registered Agent

04/26/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RODRIGUEZ, ALBERTO
Address: 2410 MARINA BAY DR. EAST
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RODRIGUEZ, ALBERTO
Address: 1211 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

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: ALBERTO RODRIGUEZ

DP

04/26/2007

Electronic Signature of Signing Officer or Director

Date