

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089700

FILED
Jan 05, 2006
Secretary of State

Entity Name: FUNDAMENTAL TECHNOLOGY SYSTEMS, INC.

Current Principal Place of Business:

205 N CHASE CT
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

7081 GRAND NATIONAL DRIVE
114
ORLANDO, FL 32819

Current Mailing Address:

205 N CHASE CT
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

7081 GRAND NATIONAL DRIVE
114
ORLANDO, FL 32819

FEI Number: 59-3677138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HATCHER, STEPHEN B ESQ
315 E ROBINSON ST, STE 600
ORLANDO, FL 32801 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: TOOLE, JAMES W
Address: 205 N CHASE CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: NIELSEN, RAY
Address: 8708 SUMMERVILLE PL
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: DEBARDELEBEN, ROBERT H
Address: 2549 GRASSY POINT DR, #109
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOOLE, JAMES W
Address: 205 N CHASE CT
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: D (X) Change () Addition
Name: NIELSEN, RAY
Address: 1723 LAKE ROBERTS CT
City-St-Zip: WINDERMERE, FL 34786 US

Title: D (X) Change () Addition
Name: BROWN, JAMES
Address: 1675 EAGLE NEST CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32718 US

Title: D () Change (X) Addition
Name: NIX, ROBERT
Address: 8712 KENMURE COVE
City-St-Zip: ORLANDO, FL 32836 US

Title: D () Change (X) Addition
Name: PHILLIPS, STEPHEN
Address: 8918 HERITAGE BAY CIRCLE
City-St-Zip: ORLANDO, FL 32836 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES TOOLE

D

01/05/2006

Electronic Signature of Signing Officer or Director

Date