2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Charles Quelland CHARLES G. ARCHIBOLD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2007 8:00 am Secretary of State DOCUMENT # P01000035715 -1. Entity Name 01-31-2007 90049 023 ***158.75 ARCHIBALD BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 4532 ASCOT CIRCLE NORTH 5229 CEDAR HAMMOCK DR. SARASOTA FL 34232 SARASOTA FL 34232 3. Mailing Address 4532 ASCOT CIRCLE 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1090923 SARASOTA Country SA Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARCHIBALD, CHARLES G 5229 CEDAR HAMMOCK DR. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34232 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete TITLE ☐ Change Addition ARCHIBALD, CHARLES G NAME 4532 ASCOT CIRCLE NORTH STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CHY-ST-ZIP CITY-ST-ZIP TITLE Delete ШŒ ☐ Change ☐ Addition ARCHIBALD, PAULA K 4532 ASCOT CIRCLE NORTH STREET ADDRESS STREET ADDRESS SARASOTA FL 34235 CITY-ST-7/P CHY-ST-ZIP 11111. ☐ Defete ☐ Change Addition NAME NAM STREET ADDRESS STREE LADORESS CITY-ST-ZIP CITY ST-7IE 11111 DHF ☐ Delete Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-/IP CITY-S1-ZIP TITLE Delete TOTE ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED