2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 11, 2007
Secretary of State

DOCUMENT# P01000051200

Entity Name: SYNERGETIC SYSTEMS, INC.

Current Principal Place of Business:

PO BOX 330398
COCONUT GROVE, FL 33233

New Principal Place of Business:

121 ORQUIDEA AVENUE
CORAL GABLES, FL 33143

Current Mailing Address:

PO BOX 330398
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 61-1407831 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE BALTODANO, SONIA C
60 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

BLANCO, MARIA E
121 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 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: MARIA E. BLANCO 03/11/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LANIO, HORTENSIA
Address: 60 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD ( ) Delete
Name: BALTODANO, SONIA
Address: 60 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

Title: TD (X) Delete
Name: BLANCO, MARIA E
Address: 60 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LANIO, HORTENSIA
Address: 121 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD (X) Change ( ) Addition
Name: BLANCO, MARIA E
Address: 121 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

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

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: MARIA E. BLANCO VD 03/11/2007
Electronic Signature of Signing Officer or Director Date