

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008543

FILED
Apr 07, 2007
Secretary of State

Entity Name: SYNTRIS BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

4124-104 LAKE UNDERHILL RD
ORLANDO, FL 32803

New Principal Place of Business:

4124-101 LAKE UNDERHILL RD
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 5366852
ORLANDO, FL 32853

New Mailing Address:

PO BOX 536852
ORLANDO, FL 32853

FEI Number: 30-0020623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICSON, STEPHEN
4124-104 LAKE UNDERHILL RD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ERICSON, STEPHEN
4124-101 LAKE UNDERHILL RD
ORLANDO, FL 32803 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:

04/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICSON, STEPHEN
Address: 4124-104 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32803

Title: S (X) Delete
Name: THOMPSON, JEREMY
Address: 2910 LAKE ARNOLD PL.
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERICSON, STEPHEN
Address: 4124-101 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32803

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: STEPHEN J ERICSON

P

04/07/2007

Electronic Signature of Signing Officer or Director

Date