2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034340

FILED
Apr 07, 2007
Secretary of State

Entity Name: BUSINESS SYSTEMS INTERNATIONAL INC.

Current Principal Place of Business:

3200 N OCEAN BLVD
1607
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3200 N OCEAN BLVD
1607
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 45-0479276 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, GARY
1782 BANYAN CREEK CIR N
BOYNTON BEACH, FL 33436 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: PCEO ( ) Delete
Name: BROWN, GARY
Address: 1782 BANYAN CREEK CIR N
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ST ( ) Delete
Name: BROWN, GARY
Address: 1782 BANYAN CREEK CIR N
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GARY BROWN PCEO 04/07/2007

Electronic Signature of Signing Officer or Director Date