

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074578

Entity Name: BOAL SYSTEMS, INC.

FILED  
Apr 06, 2006  
Secretary of State

## Current Principal Place of Business:

71 N W 71ST STREET  
MIAMI, FL 33150

## New Principal Place of Business:

525 LIVE OAK LN  
WESTON, FL 33327

## Current Mailing Address:

71 N W 71ST STREET  
MIAMI, FL 33150

## New Mailing Address:

525 LIVE OAK LN  
WESTON, FL 33327

FEI Number: 04-3700158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAN SEGUNDO, JUAN JOSE  
71 N W 71ST STREET  
MIAMI, FL 33150 US

## Name and Address of New Registered Agent:

SAN SEGUNDO, JUAN JOSE  
525 LIVE OAK LN  
WESTON, FL 33327 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:

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SAN SEGUNDO, JUAN JOSE  
Address: 71 N W 71ST STREET  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete  
Name: CARMEN DE FERNANDEZ, MARIA DEL  
Address: 71NW 71 ST STREET  
City-St-Zip: MIAMI, FL 33150

Title: D ( ) Delete  
Name: SAN SEGUNDO, CARMEN ALICIA  
Address: 71 NW 71 ST STREET  
City-St-Zip: MIAMI, FL 33150

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SAN SEGUNDO, JUAN JOSE  
Address: 525 LIVE OAK LN  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: CARMEN DE FERNANDEZ, MARIA DEL  
Address: 525 LIVE OAK LN  
City-St-Zip: WESTON, FL 33327

Title: D (X) Change ( ) Addition  
Name: SAN SEGUNDO, CARMEN ALICIA  
Address: 525 LIVE OAK LN  
City-St-Zip: WESTON, FL 33327

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: CARMEN ALICIA SAN SEGUNDO

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date