

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083431

Entity Name: WAYNE SYSTEMS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

18590 N.W. 67TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

190 NE 199 ST
103
MIAMI, FL 33179

Current Mailing Address:

18590 N.W. 67TH AVENUE
MIAMI, FL 33015

New Mailing Address:

190 NE 199 ST
103
MIAMI, FL 33179

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, DAVID
13366 NW 16 STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

M.A. AITCHESON & ASSOCIATES
4141 NW 5TH ST
100
PLANTATION, FL 33317 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: M. MESTRE

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DALEY, MARK
Address: 18590 N.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCIME, PERK
Address: 190 NE 199 ST
City-St-Zip: MIAMI, FL 33179

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: PERK ALCIME

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date