

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095866

Entity Name: ALL SYSTEMS SATELLITE, INC.

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137  
JACKSONVILLE, FL 32246

## New Principal Place of Business:

## Current Mailing Address:

2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137  
JACKSONVILLE, FL 32246

## New Mailing Address:

FEI Number: 06-1646057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWIS, NELSON R  
2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

LEWIS, GLORIA C  
2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137  
JACKSONVILLE, FL 32246 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: GLORIA LEWIS

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LEWIS, NELSON R JR.  
Address: 2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137  
City-St-Zip: JACKSONVILLE, FL 32246

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LEWIS, NELSON R JR.  
Address: 2683 ST. JOHNS BLUFF ROAD SOUTH, STE 137  
City-St-Zip: JACKSONVILLE, FL 32246

Title: DIR ( ) Change (X) Addition  
Name: LEWIS, GLORIA C  
Address: 2683 ST. JOHNS BLUFF RD. SOUTH, STE 137  
City-St-Zip: JACKSONVILLE, FL 32246

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: GLORIA LEWIS

DIR

01/26/2006

Electronic Signature of Signing Officer or Director

Date