| . 2   | 2006 FOR PROF<br>ANNUA   | IT CORPORA   | Feb (<br>Sec  | FILED<br>Feb 08, 2006 8:00 am<br>Secretary of State |  |  |
|---|--|--|---|---|--|--|
| 1. Entity Nam   | MENT # P0300008<br>SYSTEMS, INC.   | 9387   |   | 02-0  | 8-2006 90008 024 ***1                          | 150.00   |
| Principal Plac<br>930 WASHIN<br>MIAMI BEACH   | GTON AVE STE 209   | Mailing Address<br>930 WASHINGTON A<br>MIAMI BEACH, FL 3 |   |   |  | , 1883WEL    1884  |
| 2. Principal Place of Business<br><b>800 WEST AVE.</b><br>Suite, Apt. #, etc.   |  | 3. Mailing Address                                       |   |   |  |  |
| SUIT  | <u>E C-1</u>   | SUITE C  |   | 02062006 Chg<br>4. FEI Number                       |  | Applied For  |
|   | Country  | Zip  | Country   | 20-0169327  | <b>\$8.75</b>                                  | Not Applicable<br>Additional                             |
| <sup>Zip</sup><br>3313  | 6. Name and Address of Currer  | 33/39  |   | 5. Certificate of Status<br>7. Name and Address     | Desired Fee Requision for the Registered Agent |  |
| 800 WEST<br>MIAMI BEA<br>8. The above   | N, JAY ESQ<br>AVE STE C-1<br>ACH, FL 33139<br>named entity submits this statement<br>ions of registered agent.                     | for the purpose of changing                              | City  | s (P.O. Box Number is Not A                         | FL Zip C                                       |  |
| FiLi<br>After Ma  | Signature, typed or printed name of registered age<br>E NOW!!! FEE IS \$150.00<br>ay 1, 2006 Fee will be \$550<br>(<br>OFFICERS AN | 9. Election Cam<br>Trust Fund Co<br>D DIRECTORS          | I11.  | 5.00 May Be<br>dded to Fees                         | DATE   |  |
| TITLE<br>NAME<br>STREET ADDRESS   | DP<br>KEHOE, CASEY C<br>18 AL CANTA LANE<br>KEY LARGO, FL 33037  | Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | () Chang                                       | ge 🛄 Addition  |
| CITY-ST-ZIP   |  |  | TITLE   |   | 📋 Chang  |  |
|   | DV<br>DALTON, ALGENE<br>19 AL CANTA LANE<br>KEY LARGO, FL 33037  | L Delete   | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   |  | ge 🔲 Addition  |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  | DALTON, ALGENE<br>19 AL CANTA LANE   | Detete   | STREET ADDRESS  |   | Chang  |  |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  | DALTON, ALGENE<br>19 AL CANTA LANE<br>KEY LARGO, FL 33037<br>DTS<br>ROTHLEIN, JAY<br>930 WASHINGTON AVE STE 2                      | Detete   | STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  |   |  | 2e 🗌 Addition  |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  | DALTON, ALGENE<br>19 AL CANTA LANE<br>KEY LARGO, FL 33037<br>DTS<br>ROTHLEIN, JAY<br>930 WASHINGTON AVE STE 2                      | Detete 209   | STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  |   | Chang  | pe Addition  |
| CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DALTON, ALGENE<br>19 AL CANTA LANE<br>KEY LARGO, FL 33037<br>DTS<br>ROTHLEIN, JAY<br>930 WASHINGTON AVE STE 2                      | 209  Delete Delete Delete Delete                         | STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | Chang  | ye Addition<br>ge Addition<br>ge Addition<br>ge Addition |