

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070103

FILED
Aug 21, 2006
Secretary of State

Entity Name: SYSTEMS 2 COMMUNICATIONS, INC.

Current Principal Place of Business:

4204 CYPRESS PARK DRIVE
ROANOKE, VA 24018

New Principal Place of Business:

Current Mailing Address:

4204 CYPRESS PARK DRIVE
ROANOKE, VA 24018

New Mailing Address:

FEI Number: 20-1073072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, W. MICHAEL
200 E. LAS OLAS BOULEVARD
1900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCENTEE, DANIEL F CPA
2646 S.W. MAPP ROAD
SUITE 203
PALM CITY, FL 34990 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: DANIEL F MCENTEE

08/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYER, STEVEN M
Address: 200 E. LAS OLAS BOULEVARD, #1900
City-St-Zip: FORT LAUDERDALE, FL 33301

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYER, STEVEN M
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: VP () Change (X) Addition
Name: DYER, MICHAEL E
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: VP () Change (X) Addition
Name: DYER, SCOTT C
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

Title: SEC () Change (X) Addition
Name: SMITH, LISA E
Address: 4204 CYPRESS PARK DRIVE
City-St-Zip: ROANOKE, VA 24018

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: STEVEN M DYER

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date