

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095610

Entity Name: CERVO SYSTEMS, INC.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

903 BRACK ST
KISSIMMEE, FL 34744

New Principal Place of Business:

9020 CONCORD ROAD
SAINT CLOUD, FL 34773

Current Mailing Address:

903 BRACK ST
KISSIMMEE, FL 34744

New Mailing Address:

9020 CONCORD ROAD
SAINT CLOUD, FL 34773

FEI Number: 20-1291639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUEGER, PAULA J
903 BRACK ST
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

KRUEGER, PAULA J
9020 CONCORD ROAD
SAINT CLOUD, FL 34773 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: PAULA J KRUEGER

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KRUGER, PAULA J
Address: 903 BRACK ST
City-St-Zip: KISSIMMEE, FL 34744

Title: VS () Delete
Name: KRUGER, CHARLES T
Address: 903 BRACK ST
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KRUGER, PAULA J
Address: 9020 CONCORD ROAD
City-St-Zip: SAINT CLOUD, FL 34773

Title: VS (X) Change () Addition
Name: KRUGER, CHARLES T
Address: 9020 CONCORD ROAD
City-St-Zip: SAINT CLOUD, FL 34773

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: PAULA J KRUEGER

PT

04/06/2006

Electronic Signature of Signing Officer or Director

Date