

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107317

Entity Name: CMS SYSTEMS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

3159 TOSCANA CIRCLE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3159 TOSCANA CIRCLE
TAMPA, FL 33611

New Mailing Address:

FEI Number: 75-3161378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENOIT, SEAN
3109 W. HORATIO STREET
SUITE 28
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BENOIT, SEAN
3159 TOSCANA CIRCLE
TAMPA, FL 33611 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: SEAN BENOIT

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENOIT, SEAN
Address: 3109 W. HORATIO STREET SUITE 28
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: BENOIT, SEAN
Address: 3159 TOSCANA CIRCLE
City-St-Zip: TAMPA, FL 33611

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: SEAN BENOIT

D/P

03/30/2006

Electronic Signature of Signing Officer or Director

Date