2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 15, 2007 08:00 AM DOCUMENT # P04000107317 **Secretary of State** 1. Entity Name CMS SYSTEMS, INC. Principal Place of Business Mailing Address 3159 TOSCANA CIRCLE 3159 TOSCANA CIRCLE TAMPA, FL 33611 TAMPA, FL 33611 CR2E034 (11/05) 03072007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3161378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BENOIT, SEAN 3159 TOSCANA CIRCLE TAMPA, FL 33611 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D/P TITLE NAME BENOIT, SEAN STREET ADDRESS 3159 TOSCANA CIRCLE CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME U00000667372 03/26/07-80025-023 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE: __

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

Seun Benoit

3-13-07

P13-781-9137

Daytime Phone #

FILED