

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121327

Entity Name: NONPROFISYS, INC.

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

1030 S. FEDERAL HIGHWAY
SUITE 100-A
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

122 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1030 S. FEDERAL HIGHWAY
SUITE 100-A
DELRAY BEACH, FL 33483 US

New Mailing Address:

PO BOX 243333
BOYNTON BEACH, FL 33424 US

FEI Number: 20-1549689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WIL J
1030 S. FEDERAL HIGHWAY
SUITE 100-A
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SMITH, WIL J
122 LAKE MONTEREY CIRCLE
BOYNTON BEACH, FL 33426 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:

07/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, WIL J
Address: 1030 S. FEDERAL HIGHWAY, SUITE 100-A
City-St-Zip: DELRAY BEACH, FL 33483 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITH, STACIA R
Address: PO BOX 243333
City-St-Zip: BOYNTON BEACH, FL 33424 US

Title: CTO () Change (X) Addition
Name: SMITH, WIL J
Address: PO BOX 243333
City-St-Zip: BOYNTON BEACH, FL 33424

I hereby certify that the information supplied with this filing does not qualify 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: WIL J SMITH

CTO

07/10/2007

Electronic Signature of Signing Officer or Director

Date