

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154416

FILED
Sep 05, 2006
Secretary of State

Entity Name: BUSINESS OFFICE SYSTEMS & SOLUTIONS INC.

Current Principal Place of Business:

1120 HOLLAND DR
15
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR
15
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 86-1133125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, PAUL E
6542 HYPOLUXO ROAD
#303
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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:

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: SIEGEL, MICHELLE
Address: 6542 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIEGEL, PAUL
Address: 6542 HYPOLUXO ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: PAUL SIEGEL

P

09/05/2006

Electronic Signature of Signing Officer or Director

Date