

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039381

Entity Name: ROW SYSTEMS, INC.

FILED
Jul 24, 2006
Secretary of State

Current Principal Place of Business:

2400 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT. LAUDERDALE, FL 33301 US

Current Mailing Address:

2400 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

921 SE 7TH STREET
FT. LAUDERDALE, FL 33301 US

FEI Number: 20-2621360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BLVD., STE. 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 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:

07/24/2006

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: D () Delete
Name: JOHNSON, BRIAN
Address: 2400 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D (X) Delete
Name: MAGER, SCOTT
Address: 2400 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAGER, SCOTT
Address: 921 SE 7TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT MAGER

DIR

07/24/2006

Electronic Signature of Signing Officer or Director

Date