

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044815

Entity Name: BOK SYSTEMS INC.

FILED
Mar 05, 2006
Secretary of State

Current Principal Place of Business:

176 SAINT JOHNS FOREST BLVD.
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

PO BOX 37416
JACKSONVILLE, FL 32236

New Mailing Address:

FEI Number: 20-2571216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, DIRK
176 SAINT JOHNS FOREST BLVD.
JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ANDERSON, DIRK
Address: 6800 E. FM 916
City-St-Zip: GRANDVIEW, TX 76050

Title: VS () Delete
Name: ANDERSON, MARINA
Address: 6800 E. FM 916
City-St-Zip: GRANDVIEW, TX 76050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: ANDERSON, DIRK
Address: P.O. BOX 37416
City-St-Zip: JACKSONVILLE, FL 32236

Title: VS (X) Change () Addition
Name: ANDERSON, MARINA
Address: P.O. BOX 37416
City-St-Zip: JACKSONVILLE, FL 32236

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: DIRK ANDERSON

DPT

03/05/2006

Electronic Signature of Signing Officer or Director

Date