

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066517

FILED
Apr 25, 2006
Secretary of State

Entity Name: SRT SYSTEMS, INC.

Current Principal Place of Business:

4101 SW 47TH AVENUE
SUITE 102
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4101 SW 47TH AVENUE
SUITE 102
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-2883236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUND, RICHARD
4101 SW 47TH AVENUE
SUITE 102
DAVIE, FL 33314 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: P () Delete
Name: PLATT, KENNETH
Address: 4101 SW 47TH AVENUE, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: FLYNN, DAVID
Address: 4101 SW 47TH AVENUE, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: DCEO () Delete
Name: LUND, RICHARD
Address: 4101 SW 47TH AVENUE, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: DEVP () Delete
Name: MANN, JOHN
Address: 4101 SW 47TH AVENUE, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: CFO () Delete
Name: MANN, JOHN
Address: 4101 SW 47TH AVENUE, SUITE 102
City-St-Zip: DAVIE, FL 33314

Title: TS () Delete
Name: O'NEAL, DAVID
Address: 4101 SW 47TH AVENUE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: TS (X) Change () Addition
Name: O'NEAL, DAVID
Address: 4101 SW 47TH AVENUE SUITE 102
City-St-Zip: DAVIE, FL 33314

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: RICHARD LUND

Electronic Signature of Signing Officer or Director

DCEO

04/25/2006

_____ Date