2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097062

Entity Name: TANDEL SYSTEMS, INC.

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16120 US HWY 19 N. SUITE 150 CLEARWATER, FL 33764

Current Mailing Address: New Mailing Address:

16120 US HWY 19 N. SUITE 150 CLEARWATER, FL 33764

FEI Number: 20-3130451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VARGA, MICHAEL P CEO
12401 62 ST NORTH STE 201 16120 US HWY 19 N.
LARGO, FL 33773 US SUITE 150
CLEARWATER, FL 33764 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: MICHAEL P. VARGA 04/11/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VARGA, MICHAEL VARGA, MICHAEL P CEO Name: Name: 12401 62 ST NORTH STE 201 16120 US HWY 19 N., SUITE 150 Address: Address: City-St-Zip: LARGO, FL 33773 US City-St-Zip: CLEARWATER, FL 33764 US

Title: () Delete Title: MR. () Change (X) Addition

Name: Name: VOGEL, KIM VP

 Address:
 Address:
 16120 US HWY 19 N., SUITE 150

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33764 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: MICHAEL P. VARGA MR. 04/11/2007