

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105250

Entity Name: P.M. SYSTEMS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

3095 S MILITARY TRAIL SUITE 5
LAKE WORTH, FL 334632108

New Principal Place of Business:

Current Mailing Address:

3095 S MILITARY TRAIL SUITE 5
LAKE WORTH, FL 334632108

New Mailing Address:

FEI Number: 30-0332676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT
3095 S MILITARY TRAIL SUITE 5
LAKE WORTH, FL 334632108 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: D () Delete
Name: GORDEN, KENDREW
Address: 6798 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: GORDEN, ANDRIENNE
Address: 6798 LAKE NONA PL
City-St-Zip: LAKE WORTH, FL 33463

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, KENDREW
Address: 6798 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463

Title: D (X) Change () Addition
Name: GORDON, ANDRIENE
Address: 6798 LAKE NONA PL
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Change (X) Addition
Name: GORDON, RONALD
Address: 296 JUBILEE CT
City-St-Zip: HAINESVILLE, IL 60073

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: KENDREW M. GORDON

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date