

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000128179

FILED
Mar 07, 2006
Secretary of State**Entity Name:** WESTERN SYSTEM INTERNATIONAL, INC.**Current Principal Place of Business:**2181 N STATE ROAD 7
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**2181 N STATE ROAD 7
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 20-3532136**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PETGRAVE, ANTHONY S
8310 SAND POINT BLVD
L308
TAMARAC, FL 33321 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

OFFICERS AND DIRECTORS:

Title: PRS () Delete
Name: PETGRAVE, ANTHONY S
Address: 8310 SAND POINT BLVD, # L308
City-St-Zip: TAMARAC, FL 33325

Title: VP () Delete
Name: CHUE-PETGRAVE, IVY
Address: 8310 SAND POINT BLVD, #L308
City-St-Zip: TAMARAC, FL 33325

Title: DIR (X) Delete
Name: KIRTH, PETGRAVE
Address: 6 OSCAR TERR
City-St-Zip: MONTEGO BAY, JA 99999

Title: DIR (X) Delete
Name: MICHEAL, PETGRAVE
Address: 6 OSCAR TERR
City-St-Zip: MONTEGO BAY, JA 99999

Title: DIR (X) Delete
Name: KAREEN, PETGRAVE
Address: 6 OSCAR TERR
City-St-Zip: MONTEGO BAY, JA 99999

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:

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: ANTHONY PETGRAVE

PRS

03/07/2006

Electronic Signature of Signing Officer or Director

Date