

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138632

Entity Name: E.A. SYSTEMS, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

5462 HOFFNER RD  
SUITE 507  
ORLANDO, FL 32812

## New Principal Place of Business:

## Current Mailing Address:

5462 HOFFNER RD  
SUITE 507  
ORLANDO, FL 32812

## New Mailing Address:

FEI Number: 20-3792486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HINCAPIE, EDWIN YESID A  
5462 HOFFNER RD  
SUITE 507  
ORLANDO, FL 32812 US

## Name and Address of New Registered Agent:

ARDILA, EDWIN Y  
5462 HOFFNER RD  
SUITE 507  
ORLANDO, FL 32812 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: EDWIN ARDILA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HINCAPIE, EDWIN YESID A  
Address: 5462 HOFFNER RD, SUITE 507  
City-St-Zip: ORLANDO, FL 32812

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ARDILA, EDWIN Y  
Address: 5462 HOFFNER RD, SUITE 507  
City-St-Zip: ORLANDO, FL 32812

I hereby certify that the information supplied with this filing does not qualify 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: EDWIN ARDILA

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date