2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# P05000154547

Entity Name: BREAKOUTSYSTEMSPECIALISTS INC

Current Principal Place of Business:

10710 NW 53RD STREET
SUNRISE, F: 33351

New Principal Place of Business:

Current Mailing Address:

PO BOX 970698
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARVO, CARYN P.A.
888 S ANDREWS AVENUE
SUITE 201
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEYER, LESLIE
10710 NW 53RD STREET
SUNRISE, FL 33351 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: LESLIE MEYER 01/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MEYER, LESLIE
Address: 10710 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LESLIE MEYER P 01/14/2008
Electronic Signature of Signing Officer or Director Date