2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161779

Entity Name: MENA SYSTEMS INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 523 SAN GABRIEL CT WINTER SPRINGS, FL 32708 **Current Mailing Address: New Mailing Address:** 523 SAN GABRIEL CT WINTER SPRINGS, FL 32708 FEI Number: 20-3924875 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: MENA, ANTONIO 523 SÁN GABRIEL CT WINTER SPRINGS, FL 32708 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: Title:

 Title:
 P () Delete
 Title: () Change () Addition

 Name:
 MENA, ANTONIO
 Name:

 Address:
 523 SAN GABRIEL CT
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 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: ANTONIO MENA P 04/28/2006