

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166325

FILED
Mar 04, 2006
Secretary of State

Entity Name: VOLITIONAL SYSTEMS CORP.

Current Principal Place of Business:

3000 SOUTH SEMORAN BLVD., UNIT 11
ORLANDO, FL 32822

New Principal Place of Business:

3000 SOUTH SEMORAN BLVD.
UNIT 11
ORLANDO, FL 32822 US

Current Mailing Address:

3000 SOUTH SEMORAN BLVD., UNIT 11
ORLANDO, FL 32822

New Mailing Address:

3000 SOUTH SEMORAN BLVD.
UNIT 11
ORLANDO, FL 32822 US

FEI Number: 20-4038750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINCH, MATTHEW
3000 SOUTH SEMORAN BLVD., UNIT 11
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

FINCH, MATTHEW
3000 SOUTH SEMORAN BLVD.
UNIT 11
ORLANDO, FL 32822 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: MATTHEW FINCH

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINCH, MATTHEW
Address: 3000 SOUTH SEMORAN BLVD., UNIT 11
City-St-Zip: ORLANDO, FL 32822

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 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: MATTHEW FINCH

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date