2007 FOR PROFIT CORPORATION ANNUAL REPORT

| | ANNUAL REPORT | | | | | | FILED | | | | |
|---|---|---|---------------|---------------------------|------------------------|--|----------------------------|--------------------|--------------------------------|-----------------------------|--|
| DOCUMENT # P06000106147 1. Entity Name FR SYSTEMS, INC. | | | | | | | 07 <u>M</u> AR - | | | | |
| TK 3131 | EIVIS, 1140. | | | | | | | | | | |
| Ī | ee of Business | Mailing Address | | | | SECRETARY OF STAJE FALLAHASSEE, FLORIDA | | | | | |
| 9737 N.W. 4 Suite 189 Doral, FL | | 9737 N.W. 41ST ST. Suite 189 Doral, Fl. 33178 | | | | | 186 11816 48 118 8. | | | | |
| 2. Principal F | Place of Business - No P.O. Box # | 3. Mailing Address | | | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 03052007 | Chg-P | CR2E0 | 34 (12/06) | 07 | |
| City & Stat | de | City & State | | | | 4. FEI Number | ſ | | - | pplied For ot Applicable | |
| Zip | Country | Zip | Counti | гу | 5. Certificate | | e of Status Desired | | \$8.75 Additional Fee Required | | |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent | | | | | | | | | | | |
| SANTANA, RODOLFO 2500 NW 79 AVE STE-262 | | | | | ddress (F | P.O. Box Numbe | r is Not Acceptable | gino | | | |
| M IAMI, FL | - 33 122 | 9737 | | | 1 F | W 41 | Street | 8 | ,0%स्ट | 189 | |
| | | | | \mathbb{U}^{City} | \mathcal{O}^{\prime} | <u> </u> | | FL | · '3 58 | 8FK | |
| 8. The above the obligation | e named entité sottmils this statement fo tions of egistered agent. | or the purpose of changing its | registere | d office or | register | ed agent, or both | n, in the State of FI | orida. I am | familiar with, | and accept | |
| SIGNATURE Souther Brown and Signature agent and life if applicable. (NOTE: Registered Agent agent arguited when reinstating) DATE | | | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550. | 9. Election Campa Trust Fund Cont | | cing | \$5. Add | 00 May Be ed to Fees | 2000: 3/13/070 | 9230)1006 | 0457 -007 * | 72 *150.00 | |
| 10. | OFFICERS AND | DIRECTORS | 11. | | | ADDITIONS/0 | CHANGES TO OFF | FICERS AND | DIRECTOR | IS IN 11 | |
| TITLE NAME | SOUTO, ARIEL M | ☐ Delete | TITLE NAME | | 410 | c-Piec | 9904 | | Change | ☐ Addition | |
| STREET ADDRESS | 9737 NW 41 STREET, STE 189 | | STREE | T ADDRESS | | | | | | | |
| CITY-ST-ZIP | DORAL, FL 33178 | Delete | CITY- | ST-ZIP | DYC | sident | | | ☐ Change | Addition | |
| NAME | | C buote | NAME | | Dag | riel G | argagli 414140 | one | - I - | | |
| STREET ADDRESS CITY-ST-ZIP | | | | T ADDRESS ST-ZIP | 973 | ar = 1 | 3379 | : + -50 | nite n | 7 | |
| TITLE NAME | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREE | T ADDRESS ST-ZIP | | | | | | | |
| TITLE | | Delete | TITLE | | | | _ | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | NAME STREE | T ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | | ST-ZIP | | | | | | | |
| TITLE NAME | | ☐ Delete | TITLE NAME | | | | | | ☐ Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | | STREE | T ADDRESS ST-ZIP | | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | | Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | T ADDRESS ST-ZIP | | | | | | ! | |
| 12. I hereby indicated | certify that the information supplied wit t on this report or supplemental report rooration or the receiver or trustee em | is true and accurate and that r | or the exe | mptions or ure shall h | ave the : | same legal effect | t as if made under | oath: that La | am an office | r or director | |
| of the corporation of the receiver or trystee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with all other like empowered. | | | | | | | | | | | |
| SIGNATURE: SIGNATURE Date Date | | | | | | | | | | | |