

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130718

Entity Name: MALL SYSTEM, INC.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

952 BIG TREE RD
SOUTH DAYTONA, FL 32119

New Principal Place of Business:

Current Mailing Address:

952 BIG TREE RD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 20-5810612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLEY, HOBART
952 BIG TREE RD
SOUTH DAYTONA, FL 32119 US

Name and Address of New Registered Agent:

WORLEY, BART
952 BIG TREE RD
SOUTH DAYTONA, FL 32119 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: BART WORLEY

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORLEY, HOBART
Address: 952 BIG TREE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: D () Delete
Name: GREENSTEIN, JOEL
Address: 952 BIG TREE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORLEY, BART
Address: 952 BIG TREE RD
City-St-Zip: SOUTH DAYTONA, FL 32119

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: BART WORLEY

D

01/26/2007

Electronic Signature of Signing Officer or Director

Date