

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131406

FILED
Jun 03, 2007
Secretary of State

Entity Name: P L AND S SYSTEMS INCORPORATED

Current Principal Place of Business:

12795 SW 54 STREET
MIRAMAR, FL 330275562 US

New Principal Place of Business:

Current Mailing Address:

12795 SW 54 STREET
MIRAMAR, FL 330275562 US

New Mailing Address:

PO BOX 172641
HIALEAH, FL 3301 US

FEI Number: 20-5705776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYPPOLITE, IRENE T
12795 SW 54 STREET
MIRAMAR, FL 330275562 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: TOUSSAINT, JOHANNE
Address: 500 NE 155 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: TOUSSAINT, JOHANNE
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641 US

Title: VP () Change (X) Addition
Name: HYPPOLITE, SERGE G
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641 US

Title: PT () Change (X) Addition
Name: HYPPOLITE, IRENE T
Address: PO BOX 172641
City-St-Zip: HIALEAH, FL 330172641 US

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: IRENE T. HYPPOLITE

PT

06/03/2007

Electronic Signature of Signing Officer or Director

Date