2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125819

Entity Name: HOMYK SYSTEMS INC

FILED Jan 04, 2008 Secretary of State

23970 SW 122ND AVE HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

23970 SW 122ND AVE HOMESTEAD, FL 33032

FEI Number: 26-1455723 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:

FLORIDA-INCORPORATIONS.NET INC 6574 NORTH STATE ROAD 7 #401 COCONUT CREEK, FL 33073 US HOMYK, RANDY C PRES 23970 SW 122ND AVE HOMESTEAD, FL 33032 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: RANDY C HOMYK 01/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: HOMYK, RANDY Name:

 Name:
 HOMYK, RANDY
 Name:

 Address:
 23970 SW 122ND AVE
 Address:

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:

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: RANDY C HOMYK PRES 01/04/2008