

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P20792

Entity Name: REM SYSTEMS, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

25 INDUSTRIAL BLVD
PAOLI, PA 19301

New Principal Place of Business:

Current Mailing Address:

25 INDUSTRIAL BLVD
PAOLI, PA 19301

New Mailing Address:

FEI Number: 23-1997789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GABRIEL, PATRICK
751 FLEET FINANCIAL CT.
SUITE 109
LONGWOOD, FL 32750 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: PATRICK GABRIEL

08/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, RONALD J.,
Address: 25 INDUSTRIAL BLVD.
City-St-Zip: PAOLI, PA 19301

Title: ST () Delete
Name: MILLER, MARGARET,
Address: 25 INDUSTRIAL BLVD.
City-St-Zip: PAOLI, PA 19301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD J MILLER

P

08/25/2006

Electronic Signature of Signing Officer or Director

Date