

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000014830

FILED
Apr 27, 2008
Secretary of State

Entity Name: THE PAR SYSTEMS GROUP, INC.

Current Principal Place of Business:

15007 SE 225 DR.
HAWTHORNE, FL 32640 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1412
HAWTHORNE, FL 32640 US

New Mailing Address:

FEI Number: 59-3167236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WALLACE F
15007 SE 225 DRIVE
HAWTHORNE, FL 32640 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RUSSELL, WALLACE F
Address: 15007 SE 225 DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: D () Delete
Name: RUSSELL, LINDA A
Address: 15007 SE 225 DRIVE
City-St-Zip: HAWTHORNE, FL 32640

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 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: WALLACE F. RUSSELL

PST

04/27/2008

Electronic Signature of Signing Officer or Director

Date