

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000064647

Entity Name: COUNTER SYSTEMS INC.

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

4379 NW 29TH WAY
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810413
BOCA RATON, FL 334810413 US

New Mailing Address:

FEI Number: 65-0467266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, GRACELYN V
261 NW 46 STREET
BOCA RATON, FL 33431 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

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LEVITT, DAVID
Address: 4379 NW 29TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: LEVITT, DAVID
Address: 4379 NW 29TH WAY
City-St-Zip: BOCA RATON, FL 33434 US

Title: S () Change (X) Addition
Name: STERLING, ROWAN
Address: 171 WATERSIDE DRIVE
City-St-Zip: HYPOLUXO, FL 33462

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: DAVID LEVITT

Electronic Signature of Signing Officer or Director

DPT

08/13/2007

Date