2006 FOR PROFIT CORPORATION

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000077452** 1. Entity Name 05-01-2006 90446 005 ***150 00 SYS SUPPLIES NORTH, INC. Principal Place of Business Mailing Address 341A THOR AVE SE 1489 N MILITARY TRAIL SUITE 1 114 WEST PALM BEACH, FL 33409 PALM BAY, FL 32909 US CR2E034 (11/05) 04172006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3222845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARELL, WILLIAM J ESQ DO NOT WRITE 1601 FORUM PLACE, STE 1101 WEST PALM BEACH, FL 33401 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME APPLEBAUM, SY STREET ADDRESS 235 N JOG RD WEST PALM BEACH, FL 33413 CITY-ST-ZIP TITLE REMODE NAME STREET ADDRESS CITY-ST-ZIP ₩Æ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IMF NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the reference for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

FILED