

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077264

Entity Name: STRATEGIC SYSTEMS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

905 LOTUS LN S.
JACKSONVILLE, FL 32259

New Principal Place of Business:

9310 OLD KINGS RD. S.
#1602
JACKSONVILLE, FL 32257

Current Mailing Address:

905 LOTUS LN S.
JACKSONVILLE, FL 32259

New Mailing Address:

9310 OLD KINGS RD. S.
#1602
JACKSONVILLE, FL 32257

FEI Number: 59-3346158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATE, ROBERT
905 LOTUS LN S.
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

SLATE, ROBERT
9310 OLD KINGS RD. S.
#1602
JACKSONVILLE, FL 32257 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:

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SLATE, ROBERT
Address: 905 LOTUS LN S.
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLATE, ROBERT
Address: 9310 OLD KINGS RD. S. STE 1602
City-St-Zip: JACKSONVILLE, FL 32257

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: ROBERT E SLATE

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date