2006 FOR PROFIT CORPORATION

Jan 11, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000007595 SEMÍNOLE BUSINESS SYSTEMS, INC. Principal Place of Business Mailing Address 14145 BLACK JACK ROAD 14145 BLACK JACK ROAD DOVER, FL 33527 **DOVER, FL 33527** 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3344966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COWAN, THOMAS H DO NOT WRITE 14145 BLACK JACK ROAD **DOVER, FL 33527** IN THIS SPACE 3. 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 site if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000382181 01/11/06-80086-005 150.00 DITLE COWAN, THOMAS H NAME 14145 BLACK JACK RD STREET ADDRESS CITY-ST-ZIP DOVER, FL COWAN, MARY JOYCE NAME STREET ADDRESS 14145 BLACKJACK ROAD DOVER, FL 33527 CITY-57-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE BRE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the composition or the positive or 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, while sli other like empowered.

MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED