

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029484

Entity Name: FLEA SYSTEMS, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

2600 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0657515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGE, KARL C
2600 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129 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: DSP () Delete
Name: LANGE, KARL C
Address: 2937 S.W. 27TH AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: VALLS, FERNANDO
Address: 2937 SW 27 AVENUE #101
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change () Addition
Name: LANGE, KARL C
Address: 2600 SW 3RD AVE., 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: VALLS, FERNANDO
Address: 2600 SW 3RD AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

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: STEVEN SCHMIDT

CFO

03/28/2006

Electronic Signature of Signing Officer or Director

_____ Date