

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038362

Entity Name: QUALOGY SYSTEMS, INC.

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

21140 N.E. 22ND COURT
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

21140 N.E. 22ND COURT
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 65-0665293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, NORMAN
20801 BISCAYNE BLVD.
AVENTURA, FL 33180 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: D () Delete
Name: SUSSMAN, KAREN
Address: 295 GREENWICH APT 5C
City-St-Zip: NEW YORK, NY 10007

Title: P () Delete
Name: SUSSMAN, JONATHAN R
Address: 21140 NE 22ND COURT
City-St-Zip: N MIAMI BCH, FL

Title: S () Delete
Name: SUSSMAN, MARJORIE J
Address: 21140 NE 22ND COURT
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN R SUSSMAN

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04/22/2006

Electronic Signature of Signing Officer or Director

_____ Date