

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048247

FILED
Apr 17, 2007
Secretary of State

Entity Name: MCR SYS ENTERPRISES, INC.

Current Principal Place of Business:

3252 FOX HILL DR
CLEARWATER, FL 33761 US

New Principal Place of Business:

3751 WEST STATE ROAD 84
UNIT 3-304
DAVIE, FL 33312 US

Current Mailing Address:

3252 FOX HILL DR
CLEARWATER, FL 33761 US

New Mailing Address:

3751 WEST STATE ROAD 84
UNIT 3-304
DAVIE, FL 33312 US

FEI Number: 59-3380461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ANTHONY E
3252 FOX HILL DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BECKER, ANTHONY E
3751 WEST STATE ROAD 84
UNIT 3-304
DAVIE, FL 33312 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: ANTHONY BECKER

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BECKER, ANTHONY E
Address: 3252 FOX HILL DR
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BECKER, ANTHONY E
Address: 3751 WEST STATE ROAD 84, UNIT 3-304
City-St-Zip: DAVIE, FL 33312 US

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: TONY BECKER

CEO

04/17/2007

Electronic Signature of Signing Officer or Director

Date