

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055662

Entity Name: EFI SYSTEMS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

10400 NW 33 ST
SUITE 270
DORAL, FL 33172

New Principal Place of Business:

3006 NW. 79 AV
MIAMI, FL 33122

Current Mailing Address:

10400 NW 33 ST
SUITE 270
DORAL, FL 33172

New Mailing Address:

3006 NW. 79 AVENUE
MIAMI, FL 33122

FEI Number: 65-0684512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, JAIRO
2590 SW 192 TERRACE
MIRAMAR, FL 33029 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: PVST () Delete
Name: PRIETO, JAIRO A
Address: 2590 SW 192 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAIRO PRIETO

PVST

04/26/2006

Electronic Signature of Signing Officer or Director

Date