

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070832

FILED
Sep 01, 2006
Secretary of State

Entity Name: BIZCOM SOUTHERN HOLDINGS, INC.

Current Principal Place of Business:

5440 NW 33RD AVE
STE 106
FORT LAUDERDALE, FL 33309

Current Mailing Address:

5440 NW 33RD AVE
STE 106
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

351 N. CONGRESS AVENUE
127
BOYNTON BEACH, FL 33426

New Mailing Address:

351 N. CONGRESS AVENUE
127
BOYNTON BEACH, FL 33426

FEI Number: 65-0697315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, HANK
5440 NW 33RD AVE
STE 106
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KLEIN, HANK
351 N. CONGRESS AVENUE
127
BOYNTON BEACH, FL 33426 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:

09/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KLEIN, HANK
Address: 5440 NW 33RD AVE STE 106
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KLEIN, HANK
Address: 351 N. CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

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: HANK KLEIN

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date