

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077294

Entity Name: SATURN SYSTEMS, INC.

FILED
May 19, 2006
Secretary of State

Current Principal Place of Business:

354 FIRST ST.
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

354 FIRST ST.
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 59-3466768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KOCAN, KRISTOFOR M
354 FIRST ST
ATLANTIC BEACH, FL 32233 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: KRISTOFOR M KOCAN

05/19/2006

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: PSTD () Delete
Name: KOCAN, KRISTOFOR M
Address: 1175 NORTH 2ND STREET
City-St-Zip: JACKSONVILLE, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KOCAN, KRISTOFOR M
Address: 354 FIRST ST
City-St-Zip: ATLANTIC BEACH, FL 32233

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: KRISTOFOR M KOCAN

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05/19/2006

Electronic Signature of Signing Officer or Director

Date