

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004208

Entity Name: SYSTEM 48 PLUS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

3892 PROSPECT AVE.
RIVIERA BEACH, FL 334043348

Current Mailing Address:

3892 PROSPECT AVE.
RIVIERA BEACH, FL 334043348

New Principal Place of Business:

3866 PROSPECT AVE.
SUITE 2
RIVIERA BEACH, FL 334043348

New Mailing Address:

3866 PROSPECT AVE.
SUITE 2
RIVIERA BEACH, FL 334043348

FEI Number: 65-0822856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSS, MAX
3866 PROSPECT AVENUE SUITE 17
RIVIERA BEACH, FL 334043348 US

Name and Address of New Registered Agent:

HOUSS, MAX
3866 PROSPECT AVENUE SUITE 2
RIVIERA BEACH, FL 334043348 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUSS, MAX
Address: 3866 PROSPECT AVENUE SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUSS, MAX
Address: 3866 PROSPECT AVENUE SUITE 2
City-St-Zip: WEST PALM BEACH, FL 33404

I hereby certify that the information supplied with this filing does not qualify 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: MAX HOUSS

D

01/08/2008

Electronic Signature of Signing Officer or Director

Date