2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# P98000021587

Entity Name: STOCKSYSTEM.COM INC.

Current Principal Place of Business:

1894 S 14TH ST
SUITE #4
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1869 S. 8TH STREET
SUITE A
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 15923
FERNANDINA BEACH, FL 320353116 US

New Mailing Address:

FEI Number: 59-3498532 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCKINLEY, WILLIAM E
734 A TARPON AVE
FERNANDINA BEACH, FL 32034 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: P ( ) Delete
Name: MCKINLEY, WILLIAM
Address: 734 A TARPON AVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D ( ) Delete
Name: NEWBERRY, DOUGLAS
Address: 96093 SWEETBRIAR LANE
City-St-Zip: YULEE, FL 32097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM E. MCKINLEY PRES 04/23/2007

Electronic Signature of Signing Officer or Director Date