

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 04, 2006
Secretary of State**

DOCUMENT# P98000054366

Entity Name: MAINTENANCE SYSTEMS, INC.

Current Principal Place of Business:

5125 S US 1
SUITE 3
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

5125 S US 1
SUITE 3
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 59-3514266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKETT, FRANK
1794 CRANE CREEK BLVD
MELBOURNE, FL 32940 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BURKETT, FRANK
Address: 1794 CRANE CREEK BLVD
City-St-Zip: MELBOURNE, FL 32940

Title: CFO (X) Delete
Name: WYKOFF, HEATHER R
Address: 545 BUCKINGHAM AVE
City-St-Zip: MELBOURNE, FL 32935

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: FRANK BURKETT

Electronic Signature of Signing Officer or Director

CCEO

10/04/2006

Date