2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 06, 2007
Secretary of State

DOCUMENT# P98000054366

Entity Name: MAINTENANCE SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5125 S US 1 SUITE 3 ROCKLEDGE, FL 32955 US	

Current Mailing Address:	**New Mailing Address:**
5125 S US 1 SUITE 3 ROCKLEDGE, FL 32955 US	

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BURKETT, FRANK 5125 S US 1 STE 3 ROCKLEDGE, FL 32955 US	JABAR, HEDIATULLA 5125 S US 1 STE 3 ROCKLEDGE, FL 32955 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: HEDIATULLA JABAR   09/06/2007
_____
              Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CEO   ( ) Delete
Name: BURKETT, FRANK
Address: 5125 S US #1 STE 3
City-St-Zip: ROCKLEDGE, FL 32955

Title: CEO   (X) Delete
Name: RODRIGUEZ, RICHARD
Address: 5125 S US HWY 1 STE 3
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D   (X) Change ( ) Addition
Name: JABAR, HEDIATULLA
Address: 5125 S US #1 STE 3
City-St-Zip: ROCKLEDGE, FL 32955

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

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: HEDIATULLA JABAR   P/D   09/06/2007
_____
              Electronic Signature of Signing Officer or Director   Date