

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000068691

Entity Name: SYSTEM ONE CONSULTING, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2012 WEST 73RD STREET
HIALEAH, FL 33016

New Principal Place of Business:

14339 COMMERCE WAY
MIAMI LAKES, FL 33016

Current Mailing Address:

PO BOX 52-6631
MIAMI, FL 33152

New Mailing Address:

FEI Number: 58-2442422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JORGE A
2012 WEST 73RD STREET
MIAMI, FL 33016 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE A
14339 COMMERCE WAY
MIAMI LAKES, FL 33016 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: JORGE A MARTINEZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, JORGE A
Address: 2012 WEST 73RD STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, JORGE A
Address: 14339 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JORGE A MARTINEZ

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04/25/2006

Electronic Signature of Signing Officer or Director

Date