

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093255

Entity Name: NEXT SYSTEMS, INC.

FILED
Jul 26, 2006
Secretary of State

Current Principal Place of Business:

5180 MELDON CIRCLE
SARASOTA, FL 34232 US

New Principal Place of Business:

1455 SOUTHBAY DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

5180 MELDON CIRCLE
SARASOTA, FL 34232 US

New Mailing Address:

1455 SOUTHBAY DRIVE
OSPREY, FL 34229 US

FEI Number: 65-0874146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBRECHT, WILLIAM G
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLANNAGAN, MARK
Address: 1267 RIEGELS LANDING DRIVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK FLANNAGAN

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date