

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024404

FILED
Jan 08, 2008
Secretary of State

Entity Name: STRATIS BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

3600 FAU BLVD., STE. 205
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3600 FAU BLVD., STE. 205
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0903157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, JOSEPH F
3600 FAU BLVD., STE. 205
BOCA RATON, FL 33431 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: D () Delete
Name: KRAUS, JOSEPH F
Address: 20784 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KRAUS, JOSEPH F
Address: 20784 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433 PB

Title: MRS. () Change (X) Addition
Name: DONEV, LINDA K
Address: 21772 BANYANWOOD RD
City-St-Zip: BOCA RATON, FL 33431 PB

Title: MR. () Change (X) Addition
Name: JUGS, JUSTIN
Address: 955 WALNUT TERRACE
City-St-Zip: BOCA RATON, FL 33486 PB

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: JOSEPH F. KRAUS

Electronic Signature of Signing Officer or Director

MR.

01/08/2008

Date