

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034025

FILED
Apr 18, 2006
Secretary of State

Entity Name: INDEPENDENT SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

TRACE
TALLAHASSEE, FL 32301

New Principal Place of Business:

345 S. MAGNOLIA DRIVE
SUITE C21
TALLAHASSEE, FL 32301

Current Mailing Address:

1556 BELMONT TRACE
TALLAHASSEE, FL 32301

New Mailing Address:

345 S. MAGNOLIA DRIVE
SUITE C21
TALLAHASSEE, FL 32301

FEI Number: 59-3564581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, JAMES R
1556 BELMONT TRACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

YOUNG, JAMES R
345 S. MAGNOLIA DRIVE
SUITE C21
TALLAHASSEE, FL 32301 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:

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YOUNG, JAMES R
Address: 1556 BELMONT TRACE
City-St-Zip: TALLAHASSEE, FL 32301

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: JAMES R. YOUNG

MR

04/18/2006

Electronic Signature of Signing Officer or Director

Date