

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059363

FILED
Mar 18, 2006
Secretary of State

Entity Name: MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

13015 NW 45TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

3330 NW 125 STREET
MIAMI, FL 33167

Current Mailing Address:

13015 NW 45TH AVENUE
MIAMI, FL 33054

New Mailing Address:

3330 NW 125 STREET
MIAMI, FL 33167

FEI Number: 65-0938272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAETRO, ANTHONY S
1090 KANE CONCOURSE STE 202
BAY HARBOR ISLANDS, FL 33154 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: DP () Delete
Name: ZARBATANY, STEVEN P
Address: 13015 NW 45TH AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZARBATANY, STEVEN P
Address: 3330 NW 125 STREET
City-St-Zip: MIAMI, FL 33167

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: STEVEN PAUL ZARBATANY

D

03/18/2006

Electronic Signature of Signing Officer or Director

Date