

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075085

Entity Name: SYSTEMS UNLIMITED, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

1323 S.E. 17TH STREET
#364
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1323 S.E. 17TH STREET
#364
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

101 N.E. THIRD AVENUE
SUITE 1800
FT. LAUDERDALE, FL 33301

New Mailing Address:

101 N.E. THIRD AVENUE
SUITE 1800
FT. LAUDERDALE, FL 33301

FEI Number: 65-0943965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, ARTHUR H
101 N.E. THIRD AVENUE
SUITE 1800
FT. LAUDERDALE, FL 33301 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: SNELLING, DONALD E
Address: 5902 ELWOOD HILL LANE
City-St-Zip: KINGWOOD, TX 77345

Title: COO () Delete
Name: PARMATER, PATRICK
Address: 1323 S.E. 17TH STREET, #364
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNELLING, DONALD E
Address: 20616 EAGLEWOOD TRACE
City-St-Zip: PORTER, TX 77365

Title: COO (X) Change () Addition
Name: PARMATER, PATRICK
Address: 101 N. E. THIRD AVENUE, SUITE 1800
City-St-Zip: FT. LAUDERDALE, FL 33301

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: PATRICK PARMATER

COO

04/26/2007

Electronic Signature of Signing Officer or Director

Date