

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100371

Entity Name: KNOW-HOW SYSTEMS, INC.

FILED
Aug 28, 2006
Secretary of State

Current Principal Place of Business:

1245 JACKON ROAD
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

257 STOCKER ST.
2
GLENDALE, CA 91202

New Mailing Address:

FEI Number: 59-3609076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTAU, KATHLEEN
611 DRUID RD. #403
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

PUTNEY, JEFF
1245 JACKSON ROAD
CLEARWATER, FL 33755 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: JEFF PUTNEY

08/28/2006

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: T () Delete
Name: GREENBERG, MARTIN
Address: 257 W. STOCKER ST. APT. 2
City-St-Zip: GLENDALE, CA 91202

Title: VP () Delete
Name: PUTNEY, JEFF
Address: 1245 JACKSON RD
City-St-Zip: CLEARWATER, FL 33755

Title: PRES () Delete
Name: PARADISO, DONATO
Address: 1245 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GREENBERG, MARTIN J
Address: 257 W. STOCKER ST. APT. 2
City-St-Zip: GLENDALE, CA 91202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN J GREENBERG

TREA

08/28/2006

Electronic Signature of Signing Officer or Director

Date