2008 FOR PROFIT COPPORATION

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ANNUAL REPORT					rep uo, zuuo uo:u	
1. Entity Nam	MENT # S20325 SYSTEMS, INC.				Secretary of Sta	
Principal Plac 17170 WHITI BOCA RATON	EHAVEN DR 1	ailing Address 7170 WHITEHAVEN DR OCA RATON, FL 33496 US		· f.y.	TO ANNOUNCE OF THE REPORT OF THE THE REPORT OF THE REPORT	
D	O NOT WRITE IN		Έ	01312008 No Chg-P CR2E034 (11/05) 4. FEI Number		
<u> </u>	6. Name and Address of Current Regis	tered Agent				
HERTZ, CLIFFORD I 1 NORTH CLEMATIS STREET 500 WEST PALM BEACH, FL 33401			DO NOT WRITE IN THIS SPACE			
8. 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. I am familiar with, and accept						
the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Age			gent aignature required) when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.				.00 May Be ed to Fees		
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD LEGUM, WENDY 17170 WHITEHAVEN DR BOCA RATON, FL 33496				U00000820377	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					02/18/08-80026-006 150.00	
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					•	

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #