

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50213

FILED
Jan 12, 2006
Secretary of State

Entity Name: SYSTEMS RESEARCH GROUP, INCORPORATED

Current Principal Place of Business:

11875 HIGH TECH AVE SUITE 100A
ORLANDO, FL 32817 US

New Principal Place of Business:

3810 ST JOHNS PARKWAY
SANFORD, FL 32771 US

Current Mailing Address:

11875 HIGH TECH AVE SUITE 100A
ORLANDO, FL 32817 US

New Mailing Address:

3810 ST JOHNS PARKWAY
SANFORD, FL 32771 US

FEI Number: 59-3061876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, JAMES B.
11875 HIGH TECH AVE
STE 100A
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

BECK, JAMES B.
3810 ST JOHNS PARKWAY
SANFORD, FL 32771 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BECK, JAMES, B.
Address: 3604 SHELL COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: V () Delete
Name: BECK, SCOTT K
Address: 4930 SHORELINE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BECK, JAMES B PST
Address: 3604 SHELL COVE LANE
City-St-Zip: ORLANDO, FL 32817

Title: V (X) Change () Addition
Name: BECK, SCOTT K V
Address: 303 PINE SHADOW LANE
City-St-Zip: LAKE MARY, FL 32746

Title: S () Change (X) Addition
Name: COOK, CASEY A S
Address: 1315 PORTLAND AVENUE
City-St-Zip: ORLANDO, FL 32803

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: CASEY A COOK

S

01/12/2006

Electronic Signature of Signing Officer or Director

Date