

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S68129

FILED
Oct 09, 2006
Secretary of State**Entity Name:** MANAGEMENT SYSTEMS INTERNATIONAL, INC.**Current Principal Place of Business:**658 W INDIANTOWN ROAD
208
JUPITER, FL 33458 US**New Principal Place of Business:****Current Mailing Address:**658 W INDIANTOWN ROAD
208
JUPITER, FL 33458 US**New Mailing Address:****FEI Number:** 65-0280269**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIEGLER & GINSBURG
370 MINORCA AVE #21
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**DEAL, JANICE D
658 W INDIANTOWN ROAD
208
JUPITER, FL 33458 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: JANICE D DEAL

10/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VD () Delete
Name: BAILA, D L,
Address: 6120 EAGLES NEST RD
City-St-Zip: JUPITER, FL 33458**Title:** VD () Delete
Name: HAYES, W C,
Address: 148 GULFSTREAM
City-St-Zip: TEQUESTA, FL 33469**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: CAVALIER, LOURDES C
Address: 5463 SEA BISCUIT ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418**Title:** VD (X) Change () Addition
Name: HAYES, WILLIAM C
Address: 148 GULFSTREAM
City-St-Zip: TEQUESTA, FL 33469

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: WILLIAM C HAYES

VD

10/09/2006

Electronic Signature of Signing Officer or Director

Date