

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89066

Entity Name: PHASE TWO SYSTEMS, INC.

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

11148 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

1232 HIGH BLUFF DR.
LARGO, FL 33770

Current Mailing Address:

11148 KAPOK GRAND CIRCLE
MADEIRA BEACH, FL 33708

New Mailing Address:

1232 HIGH BLUFF DR.
LARGO, FL 33770

FEI Number: 59-3089922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR AND ASSOCIATES
1250 BELCHER RD STE 160
LARGO, FL 33771 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: P () Delete
Name: HESS, WILLIAM F
Address: 11148 KAPOK GRAND CIRCLE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESS, WILLIAM F
Address: 1232 HIGH BLUFF DR.
City-St-Zip: LARGO, FL 33770

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 F. HESS

P

01/09/2007

Electronic Signature of Signing Officer or Director

Date