2006 FOR PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:
2711 CENTERVILLE RD., STE. 400
WILMINGTON, DE 19808

New Mailing Address:

Name and Address of Current Registered Agent:
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301  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: ________________________________
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P  (  ) Delete
Name: WINN, BRUCE R
Address: 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VP  (  ) Delete
Name: KENTON, JENNIFER A
Address: 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VP  (  ) Delete
Name: PARKER, DARLENE
Address: 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VPS  (  ) Delete
Name: MASSIH, GEORGE
Address: 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VP  (  ) Delete
Name: ROSSER, MARK A
Address: 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: VCFP  (  ) Delete
Name: FORTUNATO, JOHN
Address: 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 trustees 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: JOHN FORTUNATO JR
Electronic Signature of Signing Officer or Director Date

VCF0  03/13/2006