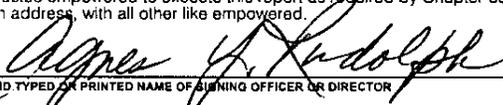


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90114 007 ***150.00

DOCUMENT # F0200002417					
1. Entity Name AT SYSTEMS SOUTHEAST, INC.					
Principal Place of Business 5400 UNITED DRIVE SUITE A SMYRNA, GA 30080			Mailing Address ATTN: TAX DEPARTMENT 3280 EAST FOOTHILL BLVD., SUITE #290 PASADENA, CA 91107		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 58-1695811	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CBP <input type="checkbox"/> Delete	TITLE	Complete List Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	IRVIN, RICHARD R	NAME			
STREET ADDRESS	3220 WINONA AVE.	STREET ADDRESS			
CITY-ST-ZIP	BURBANK, CA 915042544	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE			
NAME	IRVIN, GREGORY W	NAME			
STREET ADDRESS	1612 WEST PICO BLVD.	STREET ADDRESS			
CITY-ST-ZIP	LOS ANGELES, CA 90015	CITY-ST-ZIP			
TITLE	V <input checked="" type="checkbox"/> Delete	TITLE			
NAME	RUDOLPH, GERALD J	NAME			
STREET ADDRESS	3280 EAST FOOTHILL BLVD., SUITE 290	STREET ADDRESS			
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE			
NAME	LONGWORTH, DUNCAN A	NAME			
STREET ADDRESS	3280 EAST FOOTHILL BLVD., SUITE 290	STREET ADDRESS			
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE			
NAME	LIVINGSTON, MARK V	NAME			
STREET ADDRESS	4200 GOVERNOR PRINTZ BLVD.	STREET ADDRESS			
CITY-ST-ZIP	WILMINGTON, DE 19802	CITY-ST-ZIP			
TITLE	AT <input type="checkbox"/> Delete	TITLE			
NAME	RADOLPH, AGNES	NAME			
STREET ADDRESS	3280 E FOOTHILL BLVD, STE 290	STREET ADDRESS			
CITY-ST-ZIP	PASADENA, CA 91107	CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: 		Date: 4/18/06		Daytime Phone #: 626-564-4284	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

AT Systems Southeast, Inc.
EIN 58-1695811
List of Officers and Directors

ATTACHMENT

F0200002417

40062128

NAME

Richard R. Irvin

Gregory W. Irvin

A. Duncan Longworth

Mark V. Livingston

Agnes Y. Rudolph

DIRECTORS

Richard R. Irvin

Gregory W. Irvin

OFFICERS

Chairman of the Board/President

Vice President

Vice President/Chief Financial Officer

Vice President/Secretary/General Counsel

Assistant Treasurer

ADDRESS

3220 Winona Ave.
Burbank, CA 91504-2544

1612 W Pico Blvd
Los Angeles, CA 90015

3280 E Foothill Blvd, Suite 290
Pasadena, CA 91107

3280 E Foothill Blvd, Suite 290
Pasadena, CA 91107

3280 E. Foothill Blvd. Suite 290
Pasadena, CA 91107

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Los Angeles, CA 90015