2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE MAME STREET ADDRESS CITY-ST-ZIP

of the corporation or the rece changed, or on an attachmen

SIGNATURE:

Apr 03, 2006 08:00 AM Secretary of State **DOCUMENT # P94000077576** FLORIDA INTEGRATED SYSTEMS, INC. Principal Place of Business Mailing Address 14600 BISCAYNE BLVD. 14600 BISCAYNE BLVD. N. MIAMI BEACH, FL 33181 N. MIAMI BEACH, FL 33181 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0532972 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALEXANDER, ORLY DO NOT WRITE 14600 BISCAYNE BLVD. N. MIAMI BEACH, FL 33181 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent argusture required when reinstaling) 8. Election Campaign Financing U00000488514 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/17/06-80010-001 150.00 15. OFFICERS AND DIRECTORS PD TITLE ALEXANDER, SHLOMI MAME STREET ADDRESS 14600 BISCAYNE BLVD CITY-ST-ZIP MIAMI, FL 33181 TITLE NEUMAN, GIL NAME STREET ADDRESS 14600 BISCAYNE BLVD MIAMI, FL 33181 CITY-57-76 TITLE NAME ALEXANDER, ORLY 14600 BISCAYNE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZP MIAMI, FL 33181 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report open perpendial 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 of frustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

305-919-9400