

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000002334

FILED
Oct 11, 2005
Secretary of State

Entity Name: SCREENING SYSTEMS, INC. OF CALIFORNIA

Current Principal Place of Business:

2 ENTERPRISE
ALISO VIEJO, CA 92656

New Principal Place of Business:

65 ENTERPRISE
ALISO VIEJO, CA 92656

Current Mailing Address:

2 ENTERPRISE
ALISO VIEJO, CA 92656

New Mailing Address:

65 ENTERPRISE
ALISO VIEJO, CA 92656

FEI Number: 95-3394616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SUSAN L BAKER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BAKER, BETTY A
Address: 2 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: PD () Delete
Name: BAKER, SUSAN L
Address: 2 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: D () Delete
Name: BAKER, PETER D
Address: 2 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: D () Delete
Name: RING, WILLIAM C
Address: 2845 E. COAST HWY.
City-St-Zip: CORONA DEL MAR, CA 92625

Title: D () Delete
Name: STELLING, HENRY B JR.
Address: 637 S. PATHFINDER
City-St-Zip: ANAHEIM HILLS, CA 92807

Title: SD () Delete
Name: BAKER, LUCY A
Address: 2 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BAKER, BETTY A
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: PD (X) Change () Addition
Name: BAKER, SUSAN L
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

Title: D (X) Change () Addition
Name: BAKER, PETER D
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

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

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

Title: SD (X) Change () Addition
Name: BAKER, LUCY A
Address: 65 ENTERPRISE
City-St-Zip: ALISO VIEJO, CA 92656

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN L BAKER

Electronic Signature of Signing Officer or Director

MS

10/11/2005

Date