2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered

D NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: 10 Purgani

Jan 23, 2006 08:00 AM DOCUMENT # P04000099549 **Secretary of State** 1. Entity Name ... ADVANCED GROUND INFORMATION SYSTEMS, INC. Principal Place of Business Mailing Address 92 LIGHTHOUSE DR JUPITER FL 33469 92 LIGHTHOUSE DR JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 55-0877716 Not Applicat: Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEYER, MALCOLM K JR 92 LIGHTHOUSE DR Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33469 City 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 Signature, typed or printed name of registered agent and lifle if applicable (NOTE Registered Agent signature required when roinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addis-NAME BEYER, MALCOLM K JR NAME STREET ADDRESS 92 LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZIP JUPITER FL 33469 CITY-ST-ZIP TITLE ☐ Delete ☐ Change All Par TITLE BEYER, MALCOLM K JR 500000394282 NAME 01/26/06-80004-012 150.00 STREET ADDRESS 92 LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZIP JUPITER FL 33469 CITY - ST- ZIP TITLE Delete ☐ Change ☐ Addisin NAME NAME WISNESKI, RONALD H STREET ADDRESS 1001 N US ONE, # 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 TITLE ☐ Delete TITLE Change Addition BEYER, MARGARET R T NAME STREET ADDRESS 92 LIGHTHOUSE DR STREET ADDRESS CITY-ST-ZIP JUPITER FL 33469 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Additional STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addin NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. Liturther 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 direction 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 1

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Date

744-3213

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