2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L04000062105

Entity Name: NSI INTELLITEC HOLDING LLC

Current Principal Place of Business:

5215 S. WESTSHORE BLV. #29
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

5215 S. WESTSHORE BLV. #29
TAMPA, FL 33611

New Mailing Address:

FEI Number: 20-1517557 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POSTON, WILLIAM G
5215 S. WESTSHORE BLV. #29
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ONEILL, PATRICK J
Address: 5215 S WESTSHORE BLVD #29
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete
Name: ROGAL, RAY
Address: 5215 S WESTSHORE BLVD #29
City-St-Zip: TAMPA, FL 33611

Title: MGR ( ) Delete
Name: CLUGSTON, CASEY
Address: 5215 S WESTSHORE BLVD #29
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM G. POSTON RA 04/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date