

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540443

FILED
Jul 12, 2006
Secretary of State

Entity Name: SIRS PUBLISHING, INC.

Current Principal Place of Business:

1100 HOLLAND DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

5201 CONGRESS AVE
SUITE250
BOCA RATON, FL 33487

Current Mailing Address:

300 N. ZEEB ROAD
ANN ARBOR, MI 48103

New Mailing Address:

789 E. EISENHOWER PARKWAY
PO BOX 1346
ANN ARBOR, MI 48106 US

FEI Number: 52-0984180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

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: PD () Delete
Name: KLAUSUER, RONALD
Address: 300 N ZEELO RD
City-St-Zip: ANN ARBOR, MI 48103

Title: VSTD () Delete
Name: BUCHARDT, TODD
Address: 300 N ZEELO RD
City-St-Zip: ANN ARBOR, MI 48103

Title: ASD () Delete
Name: GREGORY, KEVIN
Address: 300 N ZEELO RD
City-St-Zip: ANN ARBOR, MI 48103

Title: T () Delete
Name: RANDALL, PATRICK
Address: 300 N ZEELO RD
City-St-Zip: ANN ARBOR, MI 48103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLAUSUER, RONALD
Address: 3900 KINROSS LAKES PARKWAY
City-St-Zip: RICHFIELD, OH 44286

Title: SEC (X) Change () Addition
Name: BUCHARDT, TODD
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: DIR (X) Change () Addition
Name: SURRATT, RICHARD
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

Title: T (X) Change () Addition
Name: RANDALL, PATRICK
Address: 789 E. EISENHOWER PARKWAY
City-St-Zip: ANN ARBOR, MI 48108

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 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: TODD BUCHARDT

SEC

07/12/2006

Electronic Signature of Signing Officer or Director

_____ Date