

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002057

FILED  
Jan 18, 2006  
Secretary of State

Entity Name: EPARTNERS SOLUTIONS, INC.

## Current Principal Place of Business:

1304 WEST WALNUT HILL, SUITE 300  
IRVING, TX 75038

## New Principal Place of Business:

6565 MACARTHUR BLVD  
SUITE 950  
IRVING, TX 75039

## Current Mailing Address:

1304 WEST WALNUT HILL, SUITE 300  
IRVING, TX 75038

## New Mailing Address:

6565 MACARTHUR BLVD  
SUITE 950  
IRVING, TX 75039

FEI Number: 75-2683057

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: DUFFY, DAN M  
Address: 1304 WEST WALNUT HILL, SUITE 300  
City-St-Zip: IRVING, TX 75038

Title: CFO ( ) Delete  
Name: PURSER, MATT  
Address: 1304 W. WALNUT HILL LN., #300  
City-St-Zip: IRVING, TX 75038

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ECOB (X) Change ( ) Addition  
Name: DIAMOND, HOWARD  
Address: 6565 MACARTHUR BLVD #950  
City-St-Zip: IRVING, TX 75039

Title: CEO (X) Change ( ) Addition  
Name: DIAMOND, HOWARD  
Address: 6565 MACARTHUR BLVD #950  
City-St-Zip: IRVING, TX 75039

Title: CFO ( ) Change (X) Addition  
Name: MILLER, JAMIE  
Address: 6565 MACARTHUR BLVD #950  
City-St-Zip: IRVING, TX 75039

Title: DIR ( ) Change (X) Addition  
Name: DIAMOND, HOWARD  
Address: 6565 MACARTHUR BLVD #950  
City-St-Zip: IRVING, TX 75039

Title: DIR ( ) Change (X) Addition  
Name: FELD, BRADLEY  
Address: 100 SUPERIOR PLAZA WAY #200  
City-St-Zip: SUPERIOR, CO 80027

Title: DIR ( ) Change (X) Addition  
Name: IACOVONE, JACK  
Address: 445 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10022

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: HOWARD DIAMOND

CEO

01/18/2006

Electronic Signature of Signing Officer or Director

Date