2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002412

FILED Jan 09, 2007 Secretary of State

Entity Name: PRINCIPAL DECISION SYSTEMS INTERNATIONAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 625 THE CITY DRIVE SOUTH, SUITE 190 50 CORPORATE PARK ORANGE, CA 92868 IRVINE, CA 92606 **Current Mailing Address: New Mailing Address:** 625 THE CITY DRIVE SOUTH, SUITE 190 50 CORPORATE PARK ORANGE, CA 92868 IRVINE, CA 92606 FEI Number: 77-0258909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE ACCESS, INC. 236 EAST 6TH AVENUÉ TALLAHASSEE, FL 32303 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition EKSTROM, GREG EKSTROM, GREG Name: Name: 50 CORPORATE PARK 625 THE CITY DRIVE SOUTH, SUITE 190 Address: Address: City-St-Zip: ORANGE, CA 92868 City-St-Zip: IRVINE, CA 92606 Title: (X) Change () Addition Title: () Delete Name: MOORE, JOHN Name: MOORE, JOHN 625 THE CITY DRIVE SOUTH, SUITE 190 50 CORPORATE PARK Address: Address: IRVINE, CA 92606 City-St-Zip: ORANGE, CA 92868 City-St-Zip: Title: (X) Change () Addition Title: VS () Delete VS MCCORMACK, CHRIS MCCORMACK, CHRIS Name: Name:

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.

Address:

City-St-Zip:

50 CORPORATE PARK

IRVINE, CA 92606

SIGNATURE: GREG EKSTROM **PRES** 01/09/2007

625 THE CITY DRIVE SOUTH, SUITE 190

ORANGE, CA 92868

Address:

City-St-Zip: