2005 FOR PROFIT CORPORATION

Jul 19, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # F01000000400 07-19-2005 90036 040 ***550.00 1. Entity Name SER SOLUTIONS, INC. Principal Place of Business Mailing Address 21680 RIDGETOP CIRCLE 21680 RIDGETOP CIRCLE DULLES, VA 20166 DULLES, VA 20166 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1017599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE CEO MERGELE, CARL E. NAME STREET ADDRESS 21680 RIDGETOP CIRCLE CITY-ST-ZIP **DULLES, VA 20166** GCS TITLE ZUBOK, JAMES NAME 21680 RIDGETOP CIRCLE STREET ADDRESS CITY-ST-7IP **DULLES, VA 20166** TITLE NAME SMITH, ROBERT F STREET ADDRESS 150 CALIFORNIA ST. DO NOT WRITE SAN FRANCISCO, CA 94111 CITY-ST-ZIP IN THIS SPACE TITLE ח DAVIS, STEVEN J STREET ADDRESS 150 CALIFORNIA ST. SAN FRANCISCO, CA 94111 CITY-ST-ZIE TITLE SHETH, BRIAN N

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 4

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

150 CALIFORNIA ST. SAN FRANCISCO, CA 94111

OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED