

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000400

Entity Name: SER SOLUTIONS, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

21680 RIDGETOP CIRCLE  
DULLES, VA 20166

## Current Mailing Address:

21680 RIDGETOP CIRCLE  
DULLES, VA 20166

## New Principal Place of Business:

45925 HORSESHOE DRIVE  
SUITE 150  
DULLES, VA 20166

## New Mailing Address:

45925 HORSESHOE DRIVE  
SUITE 150  
DULLES, VA 20166

FEI Number: 06-1017599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: MERGELE, CARL E  
Address: 21680 RIDGETOP CIRCLE  
City-St-Zip: DULLES, VA 20166

Title: GCS ( ) Delete  
Name: ZUBOK, JAMES  
Address: 21680 RIDGETOP CIRCLE  
City-St-Zip: DULLES, VA 20166

Title: D ( ) Delete  
Name: SMITH, ROBERT F  
Address: 150 CALIFORNIA ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: DAVIS, STEVEN J  
Address: 150 CALIFORNIA ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Delete  
Name: SHETH, BRIAN N  
Address: 150 CALIFORNIA ST.  
City-St-Zip: SAN FRANCISCO, CA 94111

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NAVARRO, JUAN A  
Address: 45925 HORSESHOE DRIVE, SUITE 150  
City-St-Zip: DULLES, VA 20166

Title: PRES (X) Change ( ) Addition  
Name: STONE, MARK  
Address: 10877 WILSHIRE BLVD. 18TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90024

Title: SECR (X) Change ( ) Addition  
Name: BRADLEY, BRENT  
Address: 10877 WILSHIRE BLVD. 18TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR (X) Change ( ) Addition  
Name: WEINGARTEN, IAN  
Address: 10877 WILSHIRE BLVD. 18TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90024

Title: DIR (X) Change ( ) Addition  
Name: WYNTER, LINDSAY  
Address: 6260 LOOKOUT RD.  
City-St-Zip: BOULDER, CO 80301

Title: DIR ( ) Change (X) Addition  
Name: HIRANO, MIKE  
Address: 6260 LOOKOUT RD.  
City-St-Zip: BOULDER, CO 80301

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 BEJIAN

COUN

04/18/2006

Electronic Signature of Signing Officer or Director

Date