

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90322 023 \*\*\*150.00

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04202006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # F02000000888</b> 1. Entity Name EUISEARCH SERVICES INC.					
Principal Place of Business 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005			Mailing Address 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 58-2424663	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO SMITH, DEREK V <input checked="" type="checkbox"/> Delete 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition John M. Mongelli 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCO <input checked="" type="checkbox"/> Delete CURLING, DOUGLAS C 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David W. Davis 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input type="checkbox"/> Delete TRINE, DAVID E 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David T. Lee 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S <input type="checkbox"/> Delete PUGMIRE, DAVE 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Donald E. McGuffey 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete PUGMIRE, DAVID M 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition David M. Pugmire 1000 Alderman Drive Alpharetta, GA 30005	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD <input type="checkbox"/> Delete DE JAMES, J. MICHAEL 1000 ALDERMAN DRIVE ALPHARETTA, GA 30005		TITLE NAME STREET ADDRESS CITY-ST-ZIP	General Counsel, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition J. Michael de Janes 1000 Alderman Drive Alpharetta, GA 30005	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
<b>SIGNATURE:</b> <u>John M. Mongelli</u> <span style="float: right;">4/25/06</span> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

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**EquiSearch Services Inc.**

**Officers:**

David T. Lee, Chief Executive Officer  
Don E. McGuffey, President  
Steven W. Surbaugh, EVP and Chief Administrative Officer  
David E. Trine, Chief Financial Officer  
David M. Pugmire, Vice President  
J. Michael de Janes, General Counsel  
David W. Davis, Secretary  
John M. Mongelli, Treasurer  
Mary M. Young, Assistant Secretary

Business Address:

**Directors:**

Derek V. Smith, Chairman  
Douglas C. Curling  
J. Michael de Janes

1000 Alderman Dr., Alpharetta, GA 30005