

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002124

FILED  
Nov 14, 2006  
Secretary of State

Entity Name: CROSS MATCH TECHNOLOGIES, INC.

## Current Principal Place of Business:

3950 RCA BOULEVARD, SUITE 5001  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

3950 RCA BOULEVARD, SUITE 5001  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-0637546

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: SONYA CORDELL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: JOHNSON, THEODORE  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO ( ) Delete  
Name: BREWER, MICHAEL  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete  
Name: BUSS, THOMAS E  
Address: 3960 RCA BOULEVARD, SUITE 6001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V ( ) Delete  
Name: CHRISTENSEN, ROBERT  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD ( ) Delete  
Name: CORETTE, J E III  
Address: 1200 19TH STREET, N.W.  
City-St-Zip: WASHINGTON, DC 20036

Title: D ( ) Delete  
Name: DAVIS, JAMES E  
Address: CULLASAJA CLUB, 702 LOST TRAIL  
City-St-Zip: HIGHLANDS, NC 28741

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: ZIGLAR, JAMES W  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CFO (X) Change ( ) Addition  
Name: SLAVEN, MARK A  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: DAVIS, JAMES E  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: HAMILTON, BERNARD J  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: JACKSON, MICHAEL  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SEC (X) Change ( ) Addition  
Name: SMITH, WILLIAM A II  
Address: 3950 RCA BOULEVARD, SUITE 5001  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM A. SMITH II

SEC

11/14/2006

Electronic Signature of Signing Officer or Director

Date