

F 020000002622



INCORP

Services, Inc

6075 S. Eastern Avenue, Suite 1
Las Vegas, NV 89119-3146

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

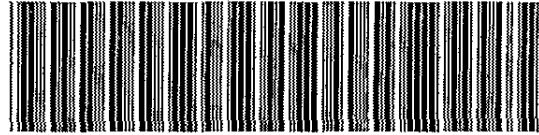
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400078712354

08/21/06--01013--021 **35.00

FILED
06 AUG 21 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.
8

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of CALIFORNIA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VOICE PRINT INTERNATIONAL, INC.
2. The principal office address: 975 FLYNN RD.
CAMARILLO, CA 93012
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/19/98 Document number: 209205
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

INCORPORATING SERVICES, LTD., INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

INCORP SERVICES, INC.
18450 NE 2ND AVE
(P.O. Box NOT acceptable)
MIAMI, FL 33179

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Carroll G. Hatfield
(Signature of an officer or director)

CARROLL G. HATFIELD, ASST. SEC.
(Printed or typed name and title)
& CORPORATE COUNSEL

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dana Drawdy for Incorp
(Signature of Registered Agent)
Services, Inc.

8/16/06
(Date)

If signing on behalf of an entity:

Dana Drawdy
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
06 AUG 21 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA