


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-01-2006 90341 016 ***150.00

DOCUMENT # F03000001363 1. Entity Name OVERLAND SOLUTIONS, INC.					
Principal Place of Business 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210			Mailing Address 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 45-0497543	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SA WICKIZER, ROBERT W 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Jeffery Haniewicz 11880 College Blvd, Ste. 400 OVERLAND PARK, KS 66210 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GREENE, DAVID L 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BOURK, GILBERT III 11880 COLLEGE BLVD STE 400 OVERLAND PARK, KS 66210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FERUSON, MICHAEL J 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael J. Ferguson <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KLINSKY, STEVE 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINGH, ALOK 11880 COLLEGE BLVD., SUITE 400 OVERLAND PARK, KS 66210 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHAIRMAN <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: <u>Gilbert P. Bourk III</u> <i>[Signature]</i> <u>4/17/06</u> <u>913 663 8820</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT 40072761
#FO3800001363

Overland Solutions, Inc.

Officers

Name	Title	Business Address
Jeffery Haniewich	CEO	11880 College Blvd., Ste. 400, Overland Park, KS 66210
David L Greene	Sr VP - Finance	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Michael J Ferguson	SrVP-Sales & Marketing	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Adam Collins	Treasurer	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Gilbert P Bourk, III	SrVP-GCoun., Secretary	11880 College Blvd., Ste. 400, Overland Park, KS 66210

Directors

Name	Title	Business Address
Steve Klinsky	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Jeffery Haniewich	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Alok Singh	Chairman	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Adam Collins	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Karen Ferguson	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Steven Baldwin	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210
Patrick Kenny	Director	11880 College Blvd., Ste. 400, Overland Park, KS 66210