

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001809

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: INTELLIGENT MANAGEMENT SOLUTIONS, INC.

## Current Principal Place of Business:

6890 S. TUCSON WAY, SUITE 100  
ENGLEWOOD, CO 80112

## New Principal Place of Business:

## New Mailing Address:

4400 BAYOU BLVD.  
SUITE 6  
PENSACOLA, FL 32503

## Current Mailing Address:

6890 S. TUCSON WAY, SUITE 100  
ENGLEWOOD, CO 80112

FEI Number: 84-1204705

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEIN, MICHAEL S  
31 GULF BREEZE PARKWAY  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

WEIN, MICHAEL S  
4400 BAYOU BLVD.  
SUITE 6  
PENSACOLA, FL 32503 US

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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: WEIN, MICHAEL S  
Address: 31 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL 32561

Title: DV ( ) Delete  
Name: GORDER, THEODORE  
Address: 31 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL 32561

Title: SVVC ( ) Delete  
Name: WEIN, WILLIAM A  
Address: 31 GULF BREEZE PARKWAY  
City-St-Zip: GULF BREEZE, FL 32561

Title: TVD ( ) Delete  
Name: PUGH, JUDITH G  
Address: 6890 S. TUCSON WAY, SUITE 100  
City-St-Zip: ENGLEWOOD, CO 80112

Title: DV ( ) Delete  
Name: HUETER, WILLIAM  
Address: 3606 CHERBOURG WAY  
City-St-Zip: MARIETTA, GA 30062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: WEIN, MICHAEL S  
Address: 4400 BAYOU BLVD., SUITE 6  
City-St-Zip: PENSACOLA, FL 32503

Title: DV (X) Change ( ) Addition  
Name: GORDER, THEODORE  
Address: 4400 BAYOU BLVD., SUITE 6  
City-St-Zip: PENSACOLA, FL 32503

Title: SVVC (X) Change ( ) Addition  
Name: WEIN, WILLIAM A  
Address: 4400 BAYOU BLVD., SUITE 6  
City-St-Zip: PENSACOLA, FL 32503

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL WEIN

PC

02/08/2006

Electronic Signature of Signing Officer or Director

Date