2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State DOCUMENT #F03000003215 07-31-2006 90004 002 ***550.00 **EVOLUTION SERVICES, INC. つりひんり4JJ** Principal Place of Business Mailing Address 857 W. SOUTH JORDAN PARKWAY #200 857 W. SOUTH JORDAN PARKWAY #200 SOUTH JORDAN, UT 84095 SOUTH JORDAN, UT 84095 2. Principal Place of Business 150 W Civic Center Dr 3. Mailing Address 150 W Civic Center Dr ite, Apt #, etc. 07262006 CR2E034 (11/05) Chq-P City & State Applied For 4. FFI Number Dand 65-1041293 Not Applicable Country Country \$8.75 Additional 84070 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 4932 BAY WAY PLACE TAMPA, FL 33629 City 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President William J. Miller 282 Manti Dr CEO Delete TITLE Change Addition TITLE NAME CALL, STANTON L NAME 857 W. SOUTH JORDAN PARKWAY #200 STREET ADDRESS STREET ADORESS Draper, UT 84020 CITY-ST-ZIP CITY-ST-ZIP SOUTH JORDAN, UT 84095 Vice President/Secretory VSD 💹 Delete TITLE Addition TITLE William A. owens MILLER, WILLIAM J NAME NAME 7908 MOLLY Dr STREET ADDRESS 857 W. SOUTH JORDAN PARKWAY #200 STREET ADDRESS Maigna, UT 84044 SOUTH JORDAN, UT 84095 CITY-ST-ZIP CITY-ST-ZIP vice President TITLE ☐ Delete TITLE ☐ Change Addition 1 John C Rivera 3906 Sutherland St NAME NAME STREET ADDRESS STREET ADDRESS Gig Harbor, WA CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-71P 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

FILED Jul 31, 2006 8:00 am

ATTACHMENT

#F03600003215

We Would ask if the

\$400 penalty louid be reformed;

The notice Went to our

old address and we

Just received it a

month ago. If not

We apologize for the

delay.