2006 FOR PROFIT CORPORATION

Mar 29, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # F03000005309** 03-29-2006 90119 011 ***150.00 1. Entity Name BRAVEPOINT, INC. 40041293 Principal Place of Business Mailing Address 5875 PEACHTREE INDUSTRIAL BLVD. -5875 Peachtree Industrial BLVD. 8LDG: 200, STE. 200 Bldg: 200, STE. 200 NORCROSS: GA 30092 NORCROSS, GA-30092 2. Principal Place of Business 3. Mailing Address <u>5000 PEACHTREE</u> INDUSTRIAL BUIL 5000 PEACHTREE INSUSTRIAL BUILD Suite, Apt. #, etc. 02282006 CR2E034 (11/05) SUITE 100 SUITE 100 City & State Applied For City & State 4. FFI Number ORCROSS. VORCROSS 58-1720555 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired 30071 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE NAME HARLOW, J NAME 5000 PEACHTREE INDUSTRIAL BLVD, SWITE 100 5875 PEACHTREE INDUSTRIAL BLVD., BLDG. 200 STREET ADDRESS STREET ADDRESS NORCRUSS GA 30071 CITY-ST-7IP CITY-ST-ZIP NORCROSS, GA 30092 TITLE Change TITLE ☐ Delete CARSCALLEN, G NAME NAME 5000 PEACHTREE INDUSTRIAL BLUD. SLITTE 100 5875 PEACHTREE INDUSTRIAL BLVD., BLDG. 200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP NORCROSS, GA 30092 NORCROSS, GA 30071 CITY-ST-ZIP ☐ Delete TITLE Change TITLE NAME NAME 5000 PEACHTELE INDUSTRIAL BUYA., SMITE 100 STREET ADDRESS 5875 PEACHTREE INDUSTRIAL BLVD., BLDG. 200 STREET ADDRESS NORCROSS GA 30071 CITY-ST-ZIP CITY-ST-7IP NORCROSS, GA 30092 TITLE **Addition** Delete TITLE COOPER, B 909 SILVER LAKE BLVD. BOYLES, W NAME NAME 909 SILVER LAKE BLVD STREET ADDRESS STREET ADDRESS DOUER, DE 19904 CITY-ST-ZIP **DOVER, DE 19904** CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition COOPER, B NAME NAME STREET ADDRESS STREET ADDRESS 909 SILVER LAKE BLVD. CITY-ST-ZIP **DOVER, DE 19904** CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: y_

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED