2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000002626 02-06-2006 90091 008 ***150.00 1. Entity Name DIMENSIONS INTERNATIONAL, INC. Principal Place of Business Mailing Address 2800 EISENHOWER AVE 2800 EISENHOWER AVE 300 300 ALEXANDRIA, VA 22314 ALEXANDRIA, VA 22314 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chq-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 54-1495380 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition WRIGHT, RUSSELL T NAME NAME 2800 EISENHOWER AVE, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEXADRIA, VA 22302 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition WILSON, JOHNNIE E NAME NAME 2800 EISENHOWER AVE, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEXADRIA, VA 22302 CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Addition KRAWCZYK, JEFFREY P NAME NAME Suite 216 1201 New Road STREET ADDRESS 2800 EISENHOWER AVE, STE 300 STREET ADDRESS CITY-ST-7iP EGG HARBOR TOWNSHIP, NJ 08234 CITY-ST-ZIP Linwood, NJ TITLE ☐ Change ☐ Addition IJILE ☐ Defete CRAPPS, DARRELL L NAME 2800 EISENHOWER AVE, STE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALEXADRIA, VA 22302 CITY-ST-ZIP TITLE Delete TITLE Addition WRIGHT, ROBERT L NAME NAME STREET ADORESS 2800 EISENHOWER AVE, STE 300 STREET ADDRESS CITY-ST-ZIP ALEXADRIA, VA 22302 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 embowered 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

Bosell L. Cropps

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

FILED Feb 06, 2006 8:00 am