

F04000003596

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

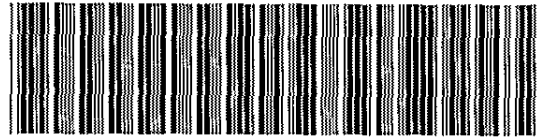
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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ICx Technologies Inc.

1350 Eye Street, NW  
Suite 670  
Washington, D.C. 20005  
T + 202.536.5699  
F + 202.659.5690  
[www.icxt.com](http://www.icxt.com)



September 15, 2006

Ms. Karen Gibson  
Document Specialist Supervisor  
Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Ms. Gibson:

Thank you for your notification letter. Please find enclosed a check for \$35.00. If this requires any further action, please contact me at (202) 536-5698.

With best regards,

A handwritten signature consisting of the letters "JB" in a stylized, cursive font.

Jessica Bartlow



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 23, 2006

JESSICA BARTLOW  
ICX TECHNOLOGIES, INC.  
1350 I STREET NW, SUITE 670  
WASHINGTON, DC 20005

SUBJECT: DIGITAL INFRARED IMAGING, INC.  
Ref. Number: F04000003596

We have received your document for DIGITAL INFRARED IMAGING, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 806A00051939

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida

1. The name of the corporation: Digital Infrared Imaging, Inc.
2. The principal office address: 515 Cooper Commerce Drive, Suite 150, Apopka, FL 32703-6200
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 6/04/04 Document number: F04000003596
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Seth Ellis

515 Cooper Commerce Drive, Suite 150

Apopka, FL 32703-6200

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

Daniel T. Mongan, Director  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

8/15/06  
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, AVP  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)