

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005300

Entity Name: GEOLOGIC SOLUTIONS, INC.

FILED  
Apr 11, 2006  
Secretary of State

## Current Principal Place of Business:

360 N. CRESCENT DR.  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210

## New Principal Place of Business:

## Current Mailing Address:

360 N. CRESCENT DR.  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210

## New Mailing Address:

FEI Number: 47-0944281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: KALAWSKI, EVA M  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VPT ( ) Delete  
Name: JOUBRAN, ROBERT J  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: P ( ) Delete  
Name: LEWIS, JOHN  
Address: 90 PAINTERS MILL RD., SUITE 210  
City-St-Zip: OWINGS MILLS, MD 21117

Title: VP ( ) Delete  
Name: GOLD, JEROME N  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP ( ) Delete  
Name: ZOLLO, STEPHEN T  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AT ( ) Delete  
Name: WALLOCH, DAWN  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition  
Name: KALAWSKI, EVA M  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VT (X) Change ( ) Addition  
Name: JOUBRAN, ROBERT J  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: P (X) Change ( ) Addition  
Name: LEWIS, JOHN  
Address: 13625B DULLES TECHNOLOGY DRIVE  
City-St-Zip: HERNDON, VA 20171

Title: D (X) Change ( ) Addition  
Name: GORES, TOM T  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: V (X) Change ( ) Addition  
Name: ZOLLO, STEPHEN T  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS (X) Change ( ) Addition  
Name: WARD, SALLY A  
Address: 360 N. CRESCENT DR., SOUTH BUILDING  
City-St-Zip: BEVERLY HILLS, CA 90210

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: EVA M. KALAWSKI

VS

04/11/2006

Electronic Signature of Signing Officer or Director

Date