

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006918

Entity Name: FMS INVESTMENT CORP.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

4938 HAMPDEN LANE
SUITE 218
BETHESDA, MD 20814

New Principal Place of Business:

Current Mailing Address:

4938 HAMPDEN LANE
SUITE 218
BETHESDA, MD 20814

New Mailing Address:

FEI Number: 52-1856693

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: DP () Delete
Name: BALAJI SOUNDARA RAJA, N
Address: 1000 EAST WOODFIELD ROAD, SUITE 325
City-St-Zip: SCHAUMBURG, IL 60173

Title: DST () Delete
Name: FLORENCE LOUISE STEI, NBERG
Address: 4938 HAMPDEN LANE, SUITE 218
City-St-Zip: BETHESDA, MD 20814

Title: V () Delete
Name: JOSEPH JAY POTTER,
Address: 1000 EAST WOODFIELD ROAD, SUITE 325
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BALAJI SOUNDARA RAJA, N
Address: 1000 EAST WOODFIELD ROAD, SUITE 102
City-St-Zip: SCHAUMBURG, IL 60173

Title: DST (X) Change () Addition
Name: LISE S. HAUPT,
Address: 4938 HAMPDEN LANE, SUITE 218
City-St-Zip: BETHESDA, MD 20814

Title: V (X) Change () Addition
Name: SCOTT WILLIAMS,
Address: 1000 EAST WOODFIELD ROAD, SUITE 325
City-St-Zip: SCHAUMBURG, IL 60173

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: LISE S. HAUPT

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01/24/2006

Electronic Signature of Signing Officer or Director

Date