2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2006 8:00 am Secretary of State DOCUMENT # F05000000496 03-21-2006 90040 004 ***150.00 1. Entity Name COAPT SYSTEMS, INC. Principal Place of Business Mailing Address THE OUTSOURCE GROUP 1820 EMBARCADERO RD. 50003823 PALO ALTO, CA 94303 1646 N. CALIFORNIA #210 WALNUT CREEK, CA 94596 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 94-3361857 Not Applicable Country Zip .. Country Zip \$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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete **모** Addition TITLE TITLE Change NOHRA, GUY NAME Kevin Lackin NAME STREET ADDRESS 1820 EMBARCADERO RD. STREET ADDRESS 1820 Embarcadero PALO ALTO, CA 94303 CITY-ST-7IP CITY-ST-ZIP Pain A Ito Delete TITLE TITLE ☐ Change Addition Roberts Sherma AHRENS, BRENT NAME 1820 EMBARCADERO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition SEARS, LOWELL NAME NAME STREET ADDRESS STREET ADDRESS 1820 EMBARCADERO RD. CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-7IF Delete TITLE ☐ Change Addition JACOBS, DAN NAME NAME STREET ADDRESS 1820 EMBARCADERO RD. STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-ZIF ☐ Detete TITLE ☐ Change ☐ Addition TITLE ANSTEY, KEN 1820 EMBARCADERO RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303 CITY-ST-7IP VCFO ☐ Delete TITLE TITLE Change ☐ Addition KANAR, THOMAS J NAME STREET ADDRESS | 1820 EMBARCADERO RD. STREET ADDRESS CITY-ST-ZIP PALO ALTO, CA 94303

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED