

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000532

FILED
Apr 26, 2006
Secretary of State

Entity Name: ADMINSERVER, INC.

Current Principal Place of Business:

2501 SEAPORT DRIVE, SUITE 500
CHESTER, PA 19013

New Principal Place of Business:

Current Mailing Address:

2501 SEAPORT DRIVE, SUITE 500
CHESTER, PA 19013

New Mailing Address:

FEI Number: 23-3006030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: DOGGETT, CHRISTOPHER
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: DS () Delete
Name: PRABHU, CHRISTOPHER
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: DT () Delete
Name: HAMILL, ROBERT
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: DV () Delete
Name: DOGGETT, PAMELA
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: C () Delete
Name: BAMBRICK, JAMES
Address: 867 ROUTE 40
City-St-Zip: WOODSTOWN, NJ 08098

Title: D () Delete
Name: DERIMI LTD.,
Address: 5 DUKE OF EDINBURGH AVE, PORT LOUIS
City-St-Zip: REPUBLIC OF MAURITIUS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DOGGETT, CHRISTOPHER
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: CIO (X) Change () Addition
Name: PRABHU, CHRISTOPHER
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: COO (X) Change () Addition
Name: HAMILL, ROBERT
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: VP (X) Change () Addition
Name: DOGGETT, PAMELA
Address: 2501 SEAPORT DRIVE, SUITE 500
City-St-Zip: CHESTER, PA 19013

Title: D (X) Change () Addition
Name: BAMBRICK, JAMES
Address: 867 ROUTE 40
City-St-Zip: WOODSTOWN, NJ 08098

Title: D (X) Change () Addition
Name: VORA, JAYANT
Address: 9 WALLACE STREET, COMMERCIAL UNION HOME
City-St-Zip: MUMBAI, MU 400001 IN

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: ROBERT HAMILL

COO

04/26/2006

Electronic Signature of Signing Officer or Director

Date