2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 17, 2006 08:00 AM Secretary of State DOCUMENT # F05000004698 1. Entity Name EMPLICITY, INC. Malling Address Principal Place of Business 9241 IRVINE BLVD 9241 IRVINE BLVD IRVINE, CA 92618 IRVINE, CA 9261B No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-0630357 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent A1A REGISTERED AGENT INC. DO NOT WRITE 92 SADBERRY ROAD **QUINCY, FL 32351** IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTC TITLE NAME TANON, VICTOR STREET ADDRESS 2000 AVENIDA SALVADOR U00000437823 02/28/06-80064-002 158.75 CiTY+ST-2@ SAN CLEMENTE, CA 92672 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS City-St-ZiP TITLE NAME STREET ACCRESS 6177-57-ZIP TITLE NAM STREET ADDRESS City-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 path, that I am an officer or director of the corporation of 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.

FILED