

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006431

FILED
Apr 24, 2006
Secretary of State

Entity Name: FYI CORPORATION OF DELAWARE

Current Principal Place of Business:

100 RIALTO PLACE SUITE 200
MELBOURNE, FL 32901

New Principal Place of Business:

100 RIALTO PLACE SUITE 500
MELBOURNE, FL 32901

Current Mailing Address:

100 RIALTO PLACE SUITE 200
MELBOURNE, FL 32901

New Mailing Address:

100 RIALTO PLACE SUITE 500
MELBOURNE, FL 32901

FEI Number: 59-2877580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILGER, KERRY D
100 RIALTO PLACE, SUITE 200
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GILGER, KERRY D
100 RIALTO PLACE, SUITE 500
MELBOURNE, FL 32901 US

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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: GILGER, KERRY D
Address: 100 RIALTO PLACE SUITE 200
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: BERGER, KEITH
Address: 1998 MATTISON DRIVE NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: HUBBARD, KENNETH
Address: 1051 MODOCK ROAD
City-St-Zip: TRADE, TN 37691

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: GILGER, KERRY D
Address: 100 RIALTO PLACE SUITE 500
City-St-Zip: MELBOURNE, FL 32901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LESSER, MICHAEL
Address: 852 SANDERLING DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Change (X) Addition
Name: DOWNS, THOMAS
Address: 139 LANSING ISLAND DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D () Change (X) Addition
Name: DANIELS, JERRY
Address: 281 LINKSIDE CIRCLE
City-St-Zip: PONTE VERDA BEACH, FL 32082

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: KERRY D. GILGER

PCS

04/24/2006

Electronic Signature of Signing Officer or Director

Date