

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006812

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: LEXICODE CORPORATION

## Current Principal Place of Business:

1720 DUTCH FORK ROAD, SUTIE F  
IRMO, SC 29063

## New Principal Place of Business:

## Current Mailing Address:

3232 MCKINNEY AVE., SUITE 1000  
DALLAS, TX 75204

## New Mailing Address:

FEI Number: 57-0835087

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 S. DADELAND BLVD., SUITE 508  
MIAMI, FL 33156 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: P ( ) Delete  
Name: CLAUD, MICHAEL A  
Address: 590 EAST LANCASTER AVE., SUITE 120  
City-St-Zip: FRAZER, PA 19355

Title: V ( ) Delete  
Name: EDWARDS, BARRY L  
Address: 3232 MCKINNEY AVE., SUITE 1000  
City-St-Zip: DALLAS, TX 75204

Title: S ( ) Delete  
Name: GILBERT, CHARLES S  
Address: 3232 MCKINNEY AVE., SUITE 1000  
City-St-Zip: DALLAS, TX 75204

Title: CD ( ) Delete  
Name: BOWMAN, ED H JR.  
Address: 3232 MCKINNEY AVE., SUITE 1000  
City-St-Zip: DALLAS, TX 75204

Title: D ( ) Delete  
Name: WALKER, THOMAS C  
Address: 3232 MCKINNEY AVE., SUITE 1000  
City-St-Zip: DALLAS, TX 75204

Title: D ( ) Delete  
Name: ZAZWORSKY, RONALD  
Address: 456 IVY PARK LANE  
City-St-Zip: ATLANTA, GA 30342

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SILMAN, BARBARA J  
Address: 1720 DUTCH FORK ROAD, STE. F  
City-St-Zip: IRMO, SC 29063

Title: VP (X) Change ( ) Addition  
Name: EDWARDS, BARRY L  
Address: 3232 MCKINNEY AVE., SUITE 1000  
City-St-Zip: DALLAS, TX 75204

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

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

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

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

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: BARRY L. EDWARDS

VP

01/06/2006

Electronic Signature of Signing Officer or Director

Date