

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000248

FILED
Apr 19, 2006
Secretary of State

Entity Name: UNIFIED INVESTIGATIONS AND SCIENCES, INC.

Current Principal Place of Business:

1555 OAKBROOK DRIVE
SUITE 135
NORCROSS, GA 30093 US

New Principal Place of Business:

Current Mailing Address:

1555 OAKBROOK DRIVE
SUITE 135
NORCROSS, GA 30093 US

New Mailing Address:

FEI Number: 58-2148921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST
TALLAHASSEE, FL 32303 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: ROBERTS, CARTER D
Address: 223 E. GREENBRIAR LANE
City-St-Zip: DALLAS, TX

Title: V () Delete
Name: SMITH, EDDIE D
Address: 1555 OAKBROOK DRIVE, STE. 135
City-St-Zip: NORCROSS, GA 30093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBERTS, CARTER D
Address: 223 E. GREENBRIAR LANE
City-St-Zip: DALLAS, TX 75203

Title: VP (X) Change () Addition
Name: SMITH, EDDIE D
Address: 1555 OAKBROOK DRIVE, STE. 135
City-St-Zip: NORCROSS, GA 30093

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: EDDIE D SMITH

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date