

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000950

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: SCANDINAVIAN PROFILING SYSTEMS, INC.

## Current Principal Place of Business:

5449 MAULE WAY  
MANGONIA PARK, FL 33407

## New Principal Place of Business:

3630 QUANTUM BLVD.  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

5449 MAULE WAY  
MANGONIA PARK, FL 33407

## New Mailing Address:

3630 QUANTUM BLVD.  
BOYNTON BEACH, FL 33426

FEI Number: 16-1386258

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPILLANE, JP  
12788 W FOREST HILL BLVD  
STE 2005  
WELLINGTON, FL 33414 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: DANIEL, MICHEL  
Address: 5449 MAULE WAY  
City-St-Zip: MAGNOLIA PARK, FL 33407

Title: VP ( ) Delete  
Name: PETERSENS, JAN L  
Address: 5449 MAULE WAY  
City-St-Zip: MANGONIA PARK, FL 33407

Title: T ( ) Delete  
Name: SPILLANE, JOHN P  
Address: 12788 WEST FOREST HILL BLVD  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: DANIEL, MICHEL  
Address: 3630 QUANTUM BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP (X) Change ( ) Addition  
Name: PETERSENS, JAN L  
Address: 3630 QUANTUM BLVD.  
City-St-Zip: BOYNTON BEACH, FL 33426

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: DANIEL MICHEL

PS

07/18/2006

Electronic Signature of Signing Officer or Director

Date