2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # F96000001751 1. Entity Name 02-10-2006 90007 022 ***150.00 INVESTMENT INFORMATION SERVICES, INC. Principal Place of Business Mailing Address 13306 TRADITION DR. DADE CITY FL 33525 P.O. BOX 2369 SAINT LEO FL 33574 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 36-3137157 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRITT, GERALD W Street Address (P.O. Box Number is Not Acceptable) 13306 TRADITION DR. DADE CITY FL 33525 Zip Code 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 roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Vice President, Finance + CFO TITLE DOPT Delete TITLE **X** Addition Samuel Schulz NAME PERRITT, GERALD W NAME 33753 Americana Ave. STREET ADDRESS 13306 TRADITION DR. STREET ADDRESS Dade City FL 33525 Secretary-Treasurer Gail Perrit CITY-ST-ZIP DADE CITY FL 33525 CITY-ST-ZIP TITLE ٧S ☐ Delete TITLE Change Addition CORBETT, MICHAEL J NAME 13306 Tradition Dr. STREET ADDRESS 4732 DOUGLAS RD STREET ADDRESS Dade City FL 33525 CITY-ST-7IP **DOWNERS GROVE IL 60515** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered.

GERALD W. PERRITT