

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006577

FILED  
Feb 16, 2006  
Secretary of State

Entity Name: APPLIED DIGITAL SOLUTIONS FINANCIAL CORP.

## Current Principal Place of Business:

1690 SOUTH CONGRESS AVE  
SUITE 200  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

C/O APPLIED DIGITAL SOLUTIONS INC  
1690 SO CONGRESS AVE SUITE 200  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 02-0503351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LANGSFORD-LOVELAND, KAY  
1690 SOUTH CONGRESS AVE  
STE 200  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

LANGSFORD-LOVELAND, KAY  
1690 SOUTH CONGRESS AVE  
SUITE 200  
DELRAY BEACH, FL 33445 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCLAUGHLIN, KEVIN H  
Address: 1690 SOUTH CONGRESS AVE STE 200  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST ( ) Delete  
Name: MCKEOWN, EVAN  
Address: 1690 SOUTH CONGRESS AVE STE 200  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: SILVERMAN, SCOTT R  
Address: 1690 SOUTH CONGRESS AVE STE 200  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCLAUGHLIN, KEVIN H  
Address: 1690 SOUTH CONGRESS AVE SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33445

Title: ST (X) Change ( ) Addition  
Name: MCKEOWN, EVAN  
Address: 1690 SOUTH CONGRESS AVE SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D (X) Change ( ) Addition  
Name: SILVERMAN, SCOTT R  
Address: 1690 SOUTH CONGRESS AVE SUITE 200  
City-St-Zip: DELRAY BEACH, FL 33445

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: EVAN MCKEOWN

SECR

02/16/2006

Electronic Signature of Signing Officer or Director

Date