

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000066

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: POMEROY SELECT INTEGRATION SOLUTIONS, INC.

**Current Principal Place of Business:**

1020 PETERSBURG ROAD  
HEBRON, KY 41048

**New Principal Place of Business:**

**Current Mailing Address:**

1020 PETERSBURG ROAD  
HEBRON, KY 41048

**New Mailing Address:**

FEI Number: 61-1337096      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324      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: CEO ( ) Delete  
Name: POMEROY, STEPHEN E  
Address: 1020 PETERSBURG ROAD  
City-St-Zip: HEBRON, KY 41048

Title: D ( ) Delete  
Name: WATERS, KENNETH E  
Address: 4644 EAST INDIAN BEND ROAD  
City-St-Zip: PARADISE VALLEY, AZ 85253

Title: SEC ( ) Delete  
Name: ROHRKEMPER, MICHAEL E  
Address: 1020 PETERSBURG ROAD  
City-St-Zip: HEBRON, KY 41048

Title: D ( ) Delete  
Name: ROHRKEMPER, MICHAEL E  
Address: 1020 PETERSBURG ROAD  
City-St-Zip: HEBRON, KY 41048

Title: PRES ( ) Delete  
Name: POMEROY, STEPHEN E  
Address: 1020 PETERSBURG RD  
City-St-Zip: HEBRON, KY 41048

Title: TRES ( ) Delete  
Name: ROHRKEMPER, MICHAEL E  
Address: 1020 PETERSBURG RD  
City-St-Zip: HEBRON, KY 41048

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: SMITH III, JAMES H  
Address: 1020 PETERSBURG ROAD  
City-St-Zip: HEBRON, KY 41048

Title: SEC (X) Change ( ) Addition  
Name: GREGORY, KEVIN G  
Address: 1020 PETERSBURG RD  
City-St-Zip: HEBRON, KY 41048

Title: D (X) Change ( ) Addition  
Name: GREGORY, KEVIN G  
Address: 1020 PETERSBURG ROAD  
City-St-Zip: HEBRON, KY 41048

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

Title: TRES (X) Change ( ) Addition  
Name: GREGORY, KEVIN G  
Address: 1020 PETERSBURG RD  
City-St-Zip: HEBRON, KY 41048

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: STEPHEN POMEROY

PRES

03/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date