2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2006 8:00 am Secretary of State DOCUMENT # F99000001425 1. Entity Name DOVER SYSTEMS, INC. 02-06-2006 90056 022 ***150.00 DIBIA Hill Phoenix Mailing Address 709 SIGMAN RD. 709 SIGMAN RD. CONYERS, GA 30013 CONYERS, GA 30013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01312006 Chg-P CR2E034 (11/05) 4. FEI Number City & State City & State Applied For 58-2128804 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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, 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE President Hoginad, Ray NAME COPPOLA, RALPH S NAME 709 Sigman Road STREET ADDRESS 709 SIGMAN RD. STREET ADDRESS CITY - ST - ZiP CONYERS, GA 30013 CITY-ST-ZIP Conyers, GA 30013 THE ☐ Delete TITLE Vice President ☐ Change X Addition TOLCHER, RAYMOND W Jalic Ditterline 709 Sigman Road NAME NAME 709 SIGMAN ROAD STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CONYERS, GA 30013 CITY-ST-ZIP onulus GA 30013 Delete HILE TITLE ☐ Change ☐ Addition MORGANTHALER, LARRY C NAME 709 SIGMAN RD. STREET ADDRESS STREET ADDRESS CITY - ST - 7iP CONYERS, GA 30013 CITY-ST-ZIP TILLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C.14 - ST - ZIP CITY-ST-ZIP : T.E Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED