## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE:

## DOCUMENT # G09210 FILED 1. Entity Name VIASYS SERVICES, INC. 06 AUG -7 AM 9: 40 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 26 LAKEWIRE DRIVE **26 LAKEWIRE DRIVE** LAKELAND, FL 33815 LAKELAND, FL 33815 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2234741 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD-TEAM 1 PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE VP/COO Change X Addition RAY, BILLY V Jim Hemrich NAME NAME STREET ADDRESS 1117 PERIMETER CENTER WEST STREET ADDRESS 26 Lake Wire Drive CITY-ST-7IP CITY-ST-ZIP ATLANTA, GA 30338 TITLE ☐ Delete TITLE Change Addition SMITH, RAYMOND J NAME NAME 1117 PERIMETER CENTER WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30338 DΡ ☐ Change ☐ Addition TITLE Delete TITLE HALL, GERRY W NAME NAME STREET ADDRESS 1117 PERIMETER CENTER WEST STREET ADDRESS ATLANTA, GA 30338 CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition TITLE NAME SMITH, RAYMOND J NAME 1117 PERIMETER CENTER WEST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30338 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE JENNINGS, ANDREA NAME STREET ADDRESS STREET ADDRESS 26 LAKE WIRE DRIVE CITY-ST-ZIP LAKELAND, FL 33815 CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME BENAVIDES, ROGER NAME STREET ADDRESS 26 LAKE WIRE DRIVE STREET ADDRESS CITY-ST-ZIP LAKELAND, FL CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 of 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 addresse, with all ether like impowered.

Jim Hemrich UP/COO 8/2/06 (863)607-9988