2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J08065

Entity Name: INFORMASYS CORPORATION

FILED Mar 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13015 NW 45 AVE 3330 NW 125 STREET OPA LOCKA, FL 33054 MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

13015 NW 45 AVE 3330 NW 125 STREET OPA LOCKA, FL 33054 MIAMI, FL 33167

FEI Number: 59-2661441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

IDEN, BRUCE F. 2100 PONCE DE LEON BLVD SUITE 1201 MIAMI, FL 33134 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:

Electronic Signature of Registered Agent Date

Elocation organization of regional and agone

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ZARBATANY, STEVEN PA, UL ZARBATANY, STEVEN PA, UL Name: Name: 13015 NW 45 AVE Address: 3330 NW 125 STREET Address: City-St-Zip: OPA LOCKA, FL 33054 City-St-Zip: MIAMI, FL 33167

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: STEVEN PAUL ZARBATANY P 03/18/2006