2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED O

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # L40551 02-27-2006 90082 029 ***158.75 1. Entity Name ARDAMAN & ASSOCIATES, INC. Principal Place of Business Mailing Address 8008 SOUTH ORANGE AVE. 3475 EAST FOOTHILL BLVD. ORLANDO, FL 32809 PASADENA, CA 91107 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2984496 Not Applicable Zip Country Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code FI 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, 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOX, SAM W NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition WISSA, ANWAR E. Z NAME NAME STREET ADDRESS 8008 SOUTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 CITY-ST-ZIP TITLE VPS ☐ Delete ☐ Change ☐ Addition TITLE LEMMON, RICHARD A NAME 3475 F. FOOTHILL BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BATRACK, DAN L NAME NAME STREET ADDRESS 3475 E. FOOTHILL BLVD. STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91107 CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME GARLANGER, JOHN E NAME 8008 SOUTH ORANGE AVENUE STREET ADORESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEMMON, RICHARD A NAME NAME 3475 E. FOOTHILL BLVD. STREET ADDRESS STREET ADDRESS PASADENA, CA 91107 CITY-ST-7IP 12. I hereby 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 report | indicated on this report or that I am an officer or director of the corporation or the receiver or trustee employered 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.

FILED Feb 27, 2006 8:00 am

Daytime Phone #

40019996 HUU1776 # 140551

OFFICERS AND DIRECTORS OF THE CORPORATION

ATTACHMENT

COMPLETE BUSINESS MAILING ADDRESS

TITLE	NAME	Street	City	State	Zip Code
SENIOR VICE PRESIDENT	Thomas J. Leto	8008 South Orange Avenue	Orlando,	FL	32809
SENIOR VICE PRESIDENT	Gary H. Schmidt	8008 South Orange Avenue	Orlando,	FL	32809
SENIOR VICE PRESIDENT	Earnest A. Cox, III	8008 South Orange Avenue	Orlando,	FL	32809
SENIOR VICE PRESIDENT & ASSISTANT SECRETARY	Nadim F. Fuleihan	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Mark L. Mongeau	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Joseph A. Amon	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Roberto E. Balbis	8008 South Orange Avenue	. Orlando,	FL	32809
VICE PRESIDENT	Charles H. Cunnungham	8008 South Orange Avenue	Ortando,	FL	32809
VICE PRESIDENT	Gary A. Drew	8008 South Orange Avenue	Ortando,	FL	32809
VICE PRESIDENT	Evilio N. Horta	8008 South Orange Avenue	Ortando,	FL	32809
VICE PRESIDENT	David A. Deloach	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Michael Wilson	8008 South Orange Avenue	Ortando,	FL	32809
VICE PRESIDENT	Billy E. Jackson	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Thomas S. Ingra	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Francis K. Cheung	8008 South Orange Avenue	Orlando,	FL	32809
VICE PRESIDENT	Rajendra K. Shrestha	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Daniel J. Zrallack	1300 N. Cocoa Blvd.	Cocoa	FL	32922
ASSISTANT VICE PRESIDENT	Jason P. Manning	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Robert J. Werner	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Ashraf H. Riad	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT VICE PRESIDENT	Jeffrey A. Beriswill	8008 South Orange Avenue	Orlando,	FL	32809
ASSISTANT TREASURER	Teresa M. Dieguez	3475 East Foothill Blvd.	Pasadena,	CA	91107