2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 23, 2006 8:00 am Secretary of State DOCUMENT # L46278 05-23-2006 90012 048 ***150.00 INVESTMENT SYSTEMS, INC. OF SOUTHWEST FLORIDA Principal Place of Business Mailing Address 8808 MUIRFIELD DR NAPLES FL 34109 US 8808 MUIRFIELD DR NAPLES FL 34109 2. Principal Place of Business 3. Mailing Address 1st MOORE CR2E034 (10/05) City & State Waples City & State Applied For 4. FEI Number 65-0229098 Not Applicable \$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 GATES, TODD E 12810 TAMIAMI TRAIL N Street Address (P.O. Box Number is Not Acceptable) NAPLES FL: 34110 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. Todd E Gats SIGNATURE Signature, typed priprinted name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GATES, TODD E. NAME STREET ADDRESS ?2810 TAMIAMI TRAIL N STREET ADDRESS NAPLES FL 34110 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE: _ MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED