2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Feb 20, 2006
Secretary of State

DOCUMENT# N04000002754

Entity Name: PROXY REPRESENTATION SERVICES, INC.

Current Principal Place of Business:

5111 66TH ST. N.
102
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

Current Mailing Address:

5111 66TH ST. N.
102
ST. PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 56-2457173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ALBERS, BRYAN L
5111 66TH ST. N.,
102
ST. PETERSBURG, FL FL US

Name and Address of New Registered Agent:

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: BRYAN L. ALBERS

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WALLACE, BRUCE E
Address: 3085 19TH PLACE SW
City-St-Zip: LARGO, FL 33774 US

Title: VP ( ) Delete
Name: ALBERS, BRYAN L
Address: 5111 66TH ST. N., SUITE 102
City-St-Zip: ST. PETERSBURG, FL 33709 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRYAN L. ALBERS VP 02/20/2006

Electronic Signature of Signing Officer or Director — Date