2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 17, 2006 08:00 AN **DOCUMENT # P00000050916 Secretary of State** BLUECOAT SOLUTIONS, INC. Principal Place of Business Mailing Address 3200 NORTH FEDERAL HIGHWAY P.O. BOX 8817 FORT LAUDERDALE, FL 33310 #39272 FORT LAUDERDALE, FL 33339 CR2E034 (11/05) 04142006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1009655 Not Applicable **58.75** Additional 5. Certificate of Status Desired Pea Required 6. Name and Address of Current Registered Agent SINGHAL, ROY DO NOT WRITE 3200 NORTH FEDERAL HWY FORT LAUDERDALE, FL 33339 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10, TITLE SINGHAL, ROY NAME 000000514698 04/29/06-80180-013 158.75 STREET ADDRESS 3200 NORTH FEDERAL HIGHWAY #39272 FORT LAUDERDALE, FL 33339 CITY-ST-ZIP THIE NAME SINGHAL, DAVID 3200 NORTH FEDERAL HIGHWAY #39272 STREET ADDRESS FORT LAUDERDALE, FL 33339 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE

12. I hereby certify that the Information supplied with this filing 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 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.

NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR