

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025386

Entity Name: INDUCTIVE LOGIC SYSTEMS, INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

100 EAST PINE STREET
STE. 407
ORLANDO, FL 32801

New Principal Place of Business:

472 N. LK. PLEASANT RD
APOPKA, FL 32712

Current Mailing Address:

100 EAST PINE STREET
STE 407
ORLANDO, FL 32801

New Mailing Address:

472 N. LK. PLEASANT RD
APOPKA, FL 32712

FEI Number: 59-3704593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERFORD, WILLIAM P
1150 LOUISIANA AVENUE,
SUITE 4
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMPTON, RICHARD E JR.
Address: 100 EAST PINE STREET SUITE 407
City-St-Zip: ORLANDO, FL 32801

Title: VSTD () Delete
Name: PREZTAK, RICHARD
Address: 100 EAST PINE STREET SUITE 407
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COMPTON, RICHARD E JR.
Address: 472 N. LK. PLEASANT RD.
City-St-Zip: APOPKA, FL 32712

Title: VSTD (X) Change () Addition
Name: PREZTAK, RICHARD
Address: 472 N. LK. PLEASANT RD.
City-St-Zip: APOPKA, FL 32712

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: RICHARD PREZTAK

VSTD

05/04/2006

Electronic Signature of Signing Officer or Director

Date