2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: N

Secretary of State DOCUMENT # P01000095590 THE DRS GROUP OF FLORIDA, INC. Principal Place of Business Mailing Address 600 TECHNOLOGY PARK DRIVE 600 TECHNOLOGY PARK DRIVE SUITE 104 SUITE 104 LAKE MARY, FL 32746 LAKE MARY, FL 32746 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3748214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMON, PAUL R DO NOT WRITE 600 TECHNOLOGY PARK DRIVE SUITE 104 -IN THIS SPACE LAKE MARY, FL 32746 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. Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Abent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NEWMAN, CLIFFORD NAME 39 ASPEN DRIVE STREET ADDRESS CITY-ST-ZIP LIVINGSTON, NJ 07039 ___U00000393368 02701/06-80007-019 150.UO TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS C117 - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-S1-ZIP 12. Thereby 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.

FILED

-20-06

212-924-8680

Jan 23, 2006 08:00 AM