

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021441

FILED
Jan 20, 2006
Secretary of State

Entity Name: IAFIS NORTH AMERICA CORPORATION

Current Principal Place of Business:

10540 NW 26TH ST
STE G-201
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10540 NW 26TH ST
STE G-201
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-0047831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
STE 1500 (WNJ)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LENQUETTE, LAURENT
Address: 10540 NW 26TH ST, STE G-201
City-St-Zip: DORAL, FL 33172

Title: VSD () Delete
Name: SCHINDLER, RICHARD
Address: 10540 NW 26TH ST, STE G-201
City-St-Zip: DORAL, FL 33172

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

SIGNATURE: LAURENT LENQUETTE

PTD

01/20/2006

Electronic Signature of Signing Officer or Director

Date