

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000072648

Entity Name: E.S.S.I., INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

14988 N 78TH WAY
SUITE 200
SCOTTSDALE, AZ 85260

New Principal Place of Business:

Current Mailing Address:

14988 N 78TH WAY
SUITE 200
SCOTTSDALE, AZ 85260

New Mailing Address:

FEI Number: 20-1085810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVCIE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: JOHNS, MIKE
Address: 219 OSCEOLA ROAD
City-St-Zip: BELLAIR, FL 33756

Title: D () Delete
Name: HEMPEL, KARL
Address: 583 BOBBIN BROOK LANE
City-St-Zip: TALLAHASSEE, FL 32398

Title: D () Delete
Name: BLAKE, CLIFFORD
Address: 14988 N 78TH WAY, SUITE 200
City-St-Zip: SCOTTSDALE, AZ 85260

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOY MAUTZ

CONT

07/25/2006

Electronic Signature of Signing Officer or Director

Date