2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
May 26, 2006
Secretary of State

DOCUMENT# P04000090068

Entity Name: OVERDRIVE SYSTEMS, INC.

Current Principal Place of Business:

5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

5022 GATE PARKWAY, SUITE 208
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-1252731 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CYRUS, ROBERT R
214-A NORTH THIRD STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

KAGILIERY, JAMES Z
5022 GATE PARKWAY
SUITE 208
JACKSONVILLE, FL 32256 US

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: JAMES Z. KAGILIERY 05/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: GUDAL, W. STEELE
Address: 3907 PONTE VEDRA BLVD.
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP ( ) Delete
Name: KAGILIERY, JAMES Z VP
Address: 5022 GATE PARKWAY STE 208
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP ( ) Delete
Name: THOMPSON, JR., JAMES E VP
Address: 5022 GATE PARKWAY STE 208
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Delete
Name: ROLFSEN, JEFF J VP
Address: 5022 GATE PARKWAY STE 208
City-St-Zip: JACKSONVILLE, FL 32256 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: THOMPSON, JAMES E JR.
Address: 5022 GATE PARKWAY, SUITE 208
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change ( ) Addition
Name: KAGILIERY, JAMES Z
Address: 5022 GATE PARKWAY STE 208
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change ( ) Addition
Name: ROLFSEN, JEFF J
Address: 5022 GATE PARKWAY STE 208
City-St-Zip: JACKSONVILLE, FL 32256

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: JAMES E. THOMPSON, JR. P 05/26/2006
Electronic Signature of Signing Officer or Director Date