2006 FOR PROFIT CORPORATION **FILED** ANNUAL REPORT Jan 23, 2006 08:00 AM DCUMENT # P04000112488 **Secretary of State** TEGRATED COMPENSATION SOLUTIONS, INC. Mailing Address ipal Place of Business AT30 SW 49 PLACE 17130 SW 49 PLACE RAMAR, FL 33027 MIRAMAR, FL 33027 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1439744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE 540 SW 12TH STREET MBROKE PINES, FL 33025 IN THIS SPACE 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 upe obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000337867 \$5.00 May Be 9. Election Campaign Financing .FILE NOW!!! FEE IS \$150,00 01/30/06-80064-024 150.00 Trust Fund Contribution. Mer May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS GLASGALL, LORI B 17130 SW 49TH PLACE -51-ZP MIRAMAR, FL 33027 CET ADDRESS का-या - เคยบทยรร DO NOT WRITE 37-7IF IN THIS SPACE ADDRESS DAMESS

Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information inclicated 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 in 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 Stanged, or on an attachment with an address, with all other like empowered.