2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2006 08:00 AM DOCUMENT # P04000/27659 **Secretary of State** TAMPA NETWORK MANAGEMENT SYSTEMS, INC. Principal Place of Business Mailing Address **40 BAHAMA CIRCLE 40 BAHAMA CIRCLE** TAMPA, FL 33606 TAMPA, FL 33606 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3453588 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCLIMANS, JANE DO NOT WRITE 40 BAHAMA CIRCLE TAMPA, FL 33606 IN THIS SPACE 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 famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agant and tide it applicable (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE 13 \$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 10. OFFICERS AND DIRECTORS ME MCCLIMANS, JANE NAME STREET ADDRESS 40 BAHAMA CIRCLE TAMPA, FL 33606 CITY-ST-71P TITLE NAME STREET ADDRESS ENTY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE тте NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAKE STREET ADDRESS CRY-ST-ZIP 12. I hereby 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 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 of 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.

NTES HAME OF SIGNING OFFICER OR DIRECTOR

FILED