

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069888

Entity Name: CERTS, INC.

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

3471 PARKWAY CENTER CT
ORLANDO, FL 32808 US

New Principal Place of Business:

201 SOUTH ORANGE AVE
SUITE 1030
ORLANDO, FL 32801 US

Current Mailing Address:

PO BOX 607905
ORLANDO, FL 32860 US

New Mailing Address:

201 SOUTH ORANGE AVE
SUITE 1030
ORLANDO, FL 32801 US

FEI Number: 58-2611908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEADEN, GREGORY A
3471 PARKWAY CENTER CT
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PEADEN, GREGORY A
201 SOUTH ORANGE AVE
SUITE 1030
ORLANDO, FL 32801 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: GREGORY A PEADEN

06/27/2006

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: P () Delete
Name: PEADEN, GREGORY A
Address: PO BOX 607905
City-St-Zip: ORLANDO, FL 32860

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEADEN, GREGORY A
Address: 201 SOUTH ORANGE AVE # 1030
City-St-Zip: ORLANDO, FL 32801

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: GREGORY A PEADEN

PRES

06/27/2006

Electronic Signature of Signing Officer or Director

Date