

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000069888

Entity Name: CERTS, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

201 SOUTH ORANGE AVE
SUITE 1030
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH ORANGE AVE
SUITE 1030
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 58-2611908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: ABRAHAM, NICOLE V
Address: 1144 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: VP () Change (X) Addition
Name: PEADEN, ERIC S
Address: 1144 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

Title: SEC () Change (X) Addition
Name: GALLO, LAUREN S
Address: 1144 ERROL PARKWAY
City-St-Zip: APOPKA, FL 32712

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

09/14/2006

Electronic Signature of Signing Officer or Director

Date