

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088175

Entity Name: INFORMATION SYSTEMS, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3020294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RICHARD ESQ.
2101 W. COMMERCIAL BLVD
SUITE 2800
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDEVERE, JAMES
Address: 7300 TURFWAY ROAD, SUITE 190
City-St-Zip: FLORENCE, KY 41042

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: INGUVA, RAMA
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801

Title: P () Change (X) Addition
Name: ARMITAGE, DEAN
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801 US

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: DEAN ARMITAGE

P

04/12/2006

Electronic Signature of Signing Officer or Director

Date