2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 14, 2006 8:00 am Secretary of State **DOCUMENT # P19799** 08-14-2006 90038 003 ***150.00 1. Entity Name RESOURCE CONSULTANTS OF VIRGINIA, INC. Principal Place of Business Mailing Address 2650 PARK TOWER DRIVE 2650 PARK TOWER DRIVE VIENNA, VA 22180 VIENNA, VA 22180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07052006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 54-1108648 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST **SUITE 105** TALLAHASSEE, FL 32301. Zip Code 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 familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President & CEO TITLE Defete TITLE Change Change TROENDLE, GEORGE Edward Casey NAME NAME 2650 PARK TOWER DRIVE STREET ADDRESS STREET ADDRESS 2650 Park Tower Dr. CITY-ST-ZIP **VIENNA, VA 22180** CITY-ST-ZIP Vienna, VA 22180 VTS TITLE Delete TITLE Change **X** Addition COO John Scotch JOHNSON, BRIAN A NAME NAME 2650 PARK TOWER DRIVE STREET ADDRESS STREET ADDRESS 2650 Park Tower Dr. **VIENNA, VA 22180** CITY-ST-ZIP CITY-ST-ZIE Vienna, VA 22180 CD TITLE Delete TITLE CFO [_; Change Addition SCHULTE, PETER M B. Michael Bolton NAME NAME 2650 Park Tower Dr. STREET ADDRESS 2650 PARK TOWER DRIVE STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22180 CITY-ST-7IP Vienna, VA 77180 TITLE Delete TITLE ☐ Change ☐ Addition JACKS, JOEL R NAME NAME STREET ADDRESS 2650 PARK TOWER DRIVE STREET ADDRESS CITY-ST-ZIP **VIENNA, VA 22180** CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME BRACKEN, PAUL NAME 2650 PARK TOWER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22180 CITY-ST-ZIP

FILED

☐ Change

☐ Addition

12. 1 hereby certify that the information supplied with this filing 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 it 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

A Delete

SMITH, DIRK B

VIENNA, VA 22180

STREET ADDRESS

CITY-ST-ZIP

2650 PARK TOWER DRIVE

SIGNATURE: B Mill balter	8/7/06	571 226 5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Data	Daytime Phone #