2006 FOR PROFIT CORPORATION

Apr 17, 2006 8:00 am Secretary of State **ANNUAL REPORT** 04-17-2006 90413 001 ***150.00 DOCUMENT # P28860 1. Entity Name VALUEOPTIONS, INC. Principal Place of Business Mailing Address 240 CORPORATE BLVD. 240 CORPORATE BLVD. 50012900 STE. 400 STE. 400 NORFOLK, VA 23502 NORFOLK, VA 23502 2. Principal Place of Business 3. Mailing Address Suite. Apt. #. etc. Suite, Apt. #. etc. 03292006 CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 54-1414194 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition WHITE, REBECCA H NAME NAME STREET ADDRESS 240 CORPORATE BLVD. STREET ADDRESS CITY-ST-ZIP NORFOLK, VA 23502 CITY-ST-ZIP VP TITLE ☐ Delete TITLE □ Change ☐ Addition IRBY, JR E C NAME NAME STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS NORFOLK, VA 23502 CITY-S1-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NUSS, GLORIA J MAME 240 CORPORATE BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZP NORFOLK, VA 23502 CHY-ST-ZIP Delete Chairman Director TITLE Change Change ☐ Addition CDP TITLE Ronald I Dozovetz, MD NAME RONALD I DOZORETZ, MD NAME 240 Corporate Blid. STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP NORFOLK, VA 23502 CITY-ST-ZIP Norfolk V+ 23502 ☐ Delete TITLE Change ☐ Addition TITE ORAM, THOMAS E NAME NAME STREET ADDRESS 240 CORPORATE BLVD STREET ADDRESS CITY-ST-ZIP NORFOLK, VA 23502 CITY-ST-ZIP ose Product /CEO ☐ Delete TITLE Change Addition IIILE Barbara Hill NAME NAME

12. Thereby 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 it made under oath; that I am an officer or director of the corporation or the receiver or frustee 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 attackmenty-mywitty an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

240 Corporate Blvd.

Norfolk

FILED