

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005026

FILED  
May 01, 2006  
Secretary of State

Entity Name: TRACKING SYSTEMS OF AMERICA, INC.

## Current Principal Place of Business:

8849 SAN JOSE BLVD  
N/A  
JACKSONVILLE, FL 32217 US

## New Principal Place of Business:

## Current Mailing Address:

8849 SAN JOSE BLVD  
N/A  
JACKSONVILLE, FL 32217 US

## New Mailing Address:

FEI Number: 59-3162376      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUSEMAN, WILLIAM R ESQ  
6320 ST AUGUSTINE ROAD- LAW OFFICES  
BLDG #12  
JACKSONVILLE, FL 32217 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

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: D ( ) Delete  
Name: JACKSON, HAMPTON J., M.D.  
Address: 1101 RIVERVIEW PLACE  
City-St-Zip: FT. WASHINGTON, MD 20744

Title: DCP ( ) Delete  
Name: MINOR, CHARLES  
Address: 9589 WHITTINGTON DR.  
City-St-Zip: JACKSONVILLE, FL

Title: DST ( ) Delete  
Name: HUSEMAN, WILLIAM R ESQ  
Address: 6320 ST. AUGUSTINE ROAD BLDG #12  
City-St-Zip: JACKSONVILLE, FL 32217

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DCP (X) Change ( ) Addition  
Name: MINOR, CHARLES  
Address: 300 BAY POINT WAY SOUTH  
City-St-Zip: JACKSONVILLE, FL 32259

Title: DST (X) Change ( ) Addition  
Name: HUSEMAN, WILLIAM R ESQ  
Address: 3733 UNIVERSITY BLVD. WEST #210-B  
City-St-Zip: JACKSONVILLE, FL 32217

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: CHARLES MINOR

DCP

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date