2006 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Mar 06, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P94000027575 03-06-2006 90011 044 ***150.00 1. Entity Name SIRS, INC. Principal Place of Business Mailing Address 40024464 1990 MAIN ST SUITE 700 PO BOX 3948 SARASOTA, FL 34236 US SARASOTA, FL 34230 02092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0489413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MORAN, JOHN A DO NOT WRITE 1990 MAIN ST SUITE 700 SARASOTA, FL 34236 IN THIS SPACE 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VEGLIA. ALFRED L NAME STREET ADDRESS 3535 CLEVELAND AVE CITY-ST-ZIP FT MYERS, FL 33901 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICE OR DIRECTOR

FILED

Attachment

LAW OFFICES OF

40024462

DUNLAP & MORAN, P.A.

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March 1, 2006

- * FI.ORIDA BAR BOARD CERTIFIED-REAL ESTATE
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- OF COUNSE!
- * ALSO LICENSED IN PENNSYLVANIA
- †† Also Licensed in Michigan

620-2

Division of Corporations Post Office Box 6478 Tallahassee, FL 32314

Re: SIRS, INC.

Dear Sir/Madam:

JUDSON H. BAILEY

JOHN E. BROWN* ^

SCOTT H. CARTER**

SCOTT W. DUNLAP*

GARY KAUFFMAN¹¹

THOMAS B. LUZIER

RUTH E. McMahon[†]

David M. Mitchell[§]
John A. Moran

REBECCA J. PROCTOR

Burton M. Romanoff*
Johnson S. Savary, Jr. ††

RYAN A. FEATHERSTONE

RALPH L. FRIEDLAND

Enclosed herewith for filing is the 2006 For Profit Corporation Annual Report, in connection with the above-referenced corporation.

Also, enclosed please find a check in the amount of \$150.00, representing payment of your filing fee.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

DUNLAP & MORAN, P.A.

Ryan A. Featherstone, Esq.

RAF:620-2/Ltr - Div of Corp - An Rpt filing Enclosures

SARASOTA FORT MYERS