

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087283

FILED  
Aug 24, 2006  
Secretary of State

Entity Name: DECADE SYSTEMS CORPORATION

## Current Principal Place of Business:

13901 SUTTON PARK DR S  
SUITE 320  
JACKSONVILLE, FL 32224 US

## Current Mailing Address:

13901 SUTTON PARK DR S  
SUITE 320  
JACKSONVILLE, FL 32224 US

## New Principal Place of Business:

3801 PGA BLVD  
SUITE 700  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

3801 PGA BLVD  
SUITE 700  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 59-3350380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DECADE SYSTEMS GROUP  
13901 SUTTON PARK DR S  
SUITE 320  
JACKSONVILLE, FL 32224 US

## Name and Address of New Registered Agent:

BOLDMAN, CHRISTOPHER T  
3801 PGA BLVD  
SUITE 700  
PALM BEACH GARDENS, FL 33410 US

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: CHRISTOPHER T. BOLDMAN

08/24/2006

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: C ( ) Delete  
Name: NELSON, GERRY C  
Address: 13901 SUTTON PARK DR SOUTH  
City-St-Zip: JACKSONVILLE, FL 32224

Title: SD ( ) Delete  
Name: NELSON, GERRY C  
Address: 13901 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: PD ( ) Delete  
Name: FUNKHOUSER, DONALD D  
Address: 13901 SUTTON PARK DR S  
City-St-Zip: JACKSONVILLE, FL 32224

Title: D ( ) Delete  
Name: SETTLES, STEVEN R  
Address: 1309 CREIGHTON BLUFF LANE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: D ( ) Delete  
Name: NICOSIA, JOSEPH A  
Address: 7525 FOUNDERS WAY  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD ( ) Delete  
Name: FITZPATRICK, BRIAN K  
Address: 6 KEENLAND COURT  
City-St-Zip: MOORESTOWN, NJ 08077

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: GAIN, PAUL R  
Address: 3801 PGA BLVD, SUITE 700  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PD (X) Change ( ) Addition  
Name: FITZPATRICK, BRIAN K  
Address: 3801 PGA BLVD, SUITE 700  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD (X) Change ( ) Addition  
Name: WILHOIT, STEPHEN C  
Address: 3801 PGA BLVD, SUITE 700  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: DECKER, WILLIAM M  
Address: 3801 PGA BLVD, SUITE 700  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: BROWN, RORY A  
Address: 3801 PGA BLVD, SUITE 700  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V (X) Change ( ) Addition  
Name: STEWART, PETER R  
Address: 3801 PGA BLVD, SUITE 700  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CHRISTOPHER T. BOLDMAN

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08/24/2006

Electronic Signature of Signing Officer or Director

Date