

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008885

FILED
Apr 26, 2006
Secretary of State

Entity Name: AEGIS COMPUTER SERVICES, INCORPORATED

Current Principal Place of Business:

1310 THOMASVILLE ROAD
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 14472
TALLAHASSEE, FL 32317 US

New Mailing Address:

FEI Number: 59-3438698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, PAMELLA J
910 LOTHIAN DR
TALLAHASSEE, FL 32312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BUTLER, PAMELLA J
Address: 910 LOTHIAN DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: MITCHELL, BRADLEY C
Address: 1721 BORDEAUX BLVD
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: EGGERT, CHRISTOPHER J
Address: 215 MILL BRANCH ROAD
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BUTLER, PAMELLA J CEO
Address: 910 LOTHIAN DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: D (X) Change () Addition
Name: MITCHELL, BRADLEY C VP
Address: 3006 W. LAKESHORE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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

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: PAMELLA J. BUTLER

CEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date