

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025150

FILED  
Apr 03, 2006  
Secretary of State

Entity Name: AGENCY SOLUTIONS INTERNATIONAL, INC.

## Current Principal Place of Business:

1410 NORTH WESTSHORE BLVD.  
SUITE 600  
TAMPA, FL 33607

## New Principal Place of Business:

4890 W. KENNEDY BLVD.  
SUITE 500  
TAMPA, FL 33609

## Current Mailing Address:

1410 NORTH WESTSHORE BLVD.  
SUITE 600  
TAMPA, FL 33607

## New Mailing Address:

4890 W. KENNEDY BLVD.  
SUITE 500  
TAMPA, FL 33609

FEI Number: 59-3439650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SBAR, MARIAN H ESQ  
1410 NORTH WESTSHORE BLVD.  
SUITE 600  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

SBAR, MARIAN H ESQ  
4890 W. KENNEDY BLVD.  
SUITE 500  
TAMPA, FL 33609 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: DAVIS, CHARLES M JR  
Address: 1410 N. WESTSHORE BLVD., SUITE 600  
City-St-Zip: TAMPA, FL 33607

Title: P ( ) Delete  
Name: O'DROBINAK, JAMES P  
Address: 1410 N. WESTSHORE BLVD., SUITE 600  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: MURRAY, JAMES K III  
Address: 1410 N. WESTSHORE BLVD., SUITE 600  
City-St-Zip: TAMPA, FL 33607

Title: T ( ) Delete  
Name: THAKKAR, RAKESH  
Address: 1410 N. WESTSHORE BLVD., SUITE 600  
City-St-Zip: TAMPA, FL 33607

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: DAVIS, CHARLES M JR  
Address: 4890 W. KENNEDY BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33609

Title: CEO (X) Change ( ) Addition  
Name: GOEPEL, PATRICK F  
Address: 4890 W. KENNEDY BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition  
Name: MURRAY, JAMES K III  
Address: 4890 W. KENNEDY BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33609

Title: T (X) Change ( ) Addition  
Name: THAKKAR, RAKESH  
Address: 4890 W. KENNEDY BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Change (X) Addition  
Name: JACKMAN, M. STEPHEN  
Address: 4890 W. KENNEDY BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Change (X) Addition  
Name: KONTAGOURIS, VENETIA  
Address: 4890 W. KENNEDY BLVD., SUITE 500  
City-St-Zip: TAMPA, FL 33609

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: MARIAN HYATT SBAR

ESQ

04/03/2006

Electronic Signature of Signing Officer or Director

Date