2006 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Feb 27, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000075260 1. Entity Name COM-TWO, INC. Principal Place of Business Mailing Address **5200 CENTRAL AVENUE 5200 CENTRAL AVENUE** ST. PETERSBURG, FL 33707 ST. PETERSBURG, FL 33707 and the constraint of the cons 02152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 59-3646174 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAHAM, PETER D DO NOT WRITE 5200 CENTRAL AVENUE ST. PETERSBURG, FL 33707 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, typed or printed name of registered agont and tale if appricates TROTE Registered Agent Signature required when remaking? DATE 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2000 Fee will be \$550.00 \$5.00 May Ba Frust Fund Contribution. Added to Fees 10. (ITLE GRAHAM, PETER D NAME STREET ADDRESS 5200 CENTRAL AVENUE 95-72-Y7XX ST. PETERSBURG, FL 33707 33-199/06:00048-TITLE HAME CROSBY, HOWARD M STREET ADDRESS 1330 86 TERRACE NORTH ST PETERSBURG, FL 33302 EITY-ST-ZIP BILE MAME STRLLT ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS C11Y-57-2P NAME STREET ADDRESS CITY-ST-27P 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 visited empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED