2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

May 01, 2006 8:00 am Secretary of State DOCUMENT # P99000076747 05-01-2006 90334 002 ***150 00 PROFESSIONAL COMMUNICATIONS SYSTEMS, INC. Principal Place of Business Mailing Address **5426 BEAUMONT CENTER BLVD** 333 E FRANKLIN ST **STE 35** RICHMOND, VA 23219 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 58-2499093 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. A Delete TITLE TITLE PD ☐ Change Addition BRYAN, J STEWART III NAME NAME Marshall N. Morton STREET ADDRESS 333 E FRANKLIN ST STREET ADDRESS 333 E. Franklin St. CITY-ST-ZIP RICHMOND, VA 23219 CITY-ST-ZIP RIchmond, VA 23219 TITLE TITLE ☐ Change Addition ☐ Delete NAME STEPHENS, RAY A NAME STREET ADDRESS 5426 BEAUMONT CTR BLVD. SUITE 35 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE TITLE ☐ Addition ☐ Delete ☐ Channe NAME ZIMMERMAN, JAMES A NAME STREET ADDRESS 111 NORTH FOURTH STREET STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23219 CITY-ST-7IP VP/S X1 Change TITLE Delete TITLE Addition NAME MAHONEY, GEORGE L NAME STREET ADDRESS 333 E FRANKLIN ST STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP RICHMOND, VA 23219 Treasurer A Delete TITLE ☐ Addition TITLE ☐ Change MORTON, MARSHALL N NAME Jõhn A. Schauss NAME STREET ADDRESS 333 E FRANKLIN ST STREET ADDRESS 333 E. Franklin St. RICHMOND, VA 23219 CITY-ST-7IP CITY-ST-7IP Richmond, VA 23219 TX Delete TITLE TITLE Change ☐ Addition BRYAN, J. STEWART III NAME NAME 333 E. FRANKLIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND, VA 23219 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

John A. Schauss

4/**26**/06

804-649-6699

Daytime Phone #

FILED