

No. C 159940		Due no later than Apr 30, 2006		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. AGENCY SOLUTIONS INTERNATIONAL, INC. MARY COLLINS 4890 W. KENNEDY BLVD. STE. 500 TAMPA FL 33609 0000		CORPORATION SERVICE CO 1401 SHORELINE DR #2 BOISE ID 83702 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JAMES P O'DROBINAK	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
SECRETARY	MARIAN H. SBAR	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
DIRECTOR	CHARLES M DAVIS, JR.	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
DIRECTOR	JAMES K MURRAY, III	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
DIRECTOR	M. STEPHEN JACKMAN	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
DIRECTOR	VENETIA KONTOGOURIS	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
DIRECTOR	KENT NELSON	4890 W. KENNEDY BLVD. SUITE 500	TAMPA	FL	USA	33609	
5. Organized Under the Laws of: FLORIDA C 159940		6. Annual Report must be signed.* Signature: Marian Hyatt Sbar Name (type or print): Marian Hyatt Sbar Date: 02/13/2006 Title: Secretary					
Processed 02/13/2006		* Electronically provided signatures are accepted as original signatures.					