

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051214

Entity Name: INCORP SERVICES, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

105 N. MERIDAN ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

18450 NE 2ND AVE.
MIAMI, FL 33179

Current Mailing Address:

3155 E. PATRICK LANE
SUITE 1
LAS VEGAS, NV 89120 US

New Mailing Address:

FEI Number: 54-2099800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSELL, DOUGLAS B
105 N. MERIDAN ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ANSELL, DOUGLAS B
18450 NE 2ND AVE.
MIAMI, FL 33179 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: DOUGLAS B. ANSELL

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANSELL, DOUG P
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: S () Delete
Name: SEDLACEK, TENNIE S
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: T () Delete
Name: SEDLACEK, TENNIE T
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

Title: D () Delete
Name: ANSELL, DOUG D
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANSELL, DOUG P
Address: 3155 E. PATRICK LANE, SUITE 1
City-St-Zip: LAS VEGAS, NV 89120 US

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

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

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: TENNIE SEDLACEK

S

04/10/2006

Electronic Signature of Signing Officer or Director

Date