

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004630

FILED
Apr 04, 2006
Secretary of State

Entity Name: RANNOCH CORPORATION

Current Principal Place of Business:

5252 CHEROKEE AVE., STE 400
ALEXANDRIA, VA 22312

New Principal Place of Business:

Current Mailing Address:

5252 CHEROKEE AVE., STE 400
ALEXANDRIA, VA 22312

New Mailing Address:

FEI Number: 54-1596140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIR, ROBERT P
28726 STORMCLOUD PASS
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: SMITH, ALEXANDER E
Address: 5252 CHEROKEE AVE., S TE 400
City-St-Zip: ALEXANDRIA, VA 22312

Title: VST () Delete
Name: BALDWIN, JONATHAN C C
Address: 5252 CHEROKEE AVE., S TE 400
City-St-Zip: ALEXANDRIA, VA 22312

Title: D () Delete
Name: BEESE, CARTER
Address: 4750 OWINGS MILLS BLVD
City-St-Zip: OWINGS MILLS, MD 21117

Title: D () Delete
Name: CASTLEBERRY, GARLAND
Address: 3295 ROCKLAND RD
City-St-Zip: FRONT ROYAL, VA 22630

Title: D () Delete
Name: BALDWIN, JONATHAN
Address: 5252 CHEROKEE AVENUE, STE 400
City-St-Zip: ALEXANDRIA, VA 22312

Title: D () Delete
Name: PERL, JONATHAN
Address: 4750 OWINGS MILLS BLVD
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JONATHAN C. BALDWIN

VP

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date