

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005547

Entity Name: SPACE IMAGING, INC.

FILED  
Mar 06, 2006  
Secretary of State

## Current Principal Place of Business:

MARK A. KLING, ESQ.  
12706 GRANT STREET  
THORNTON, CO 802413102

## New Principal Place of Business:

12706 GRANT STREET  
THORNTON, CO 802413102

## Current Mailing Address:

MARK A. KLING, ESQ.  
12706 GRANT STREET  
THORNTON, CO 802413102

## New Mailing Address:

WILLIAM L. WARREN, ESQ.  
21700 ATLANTIC BOULEVARD  
DULLES, VA 20166

FEI Number: 77-0382989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CFO ( ) Delete  
Name: DALAL, ROBERT Z  
Address: 12076 GRANT ST  
City-St-Zip: THORNTON, CO 80241

Title: CFO ( ) Delete  
Name: STEES, CHARLES S  
Address: 12076 GRANT ST  
City-St-Zip: THORNTON, CO 80241

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: O'CONNELL, MATTHEW M  
Address: 12076 GRANT ST  
City-St-Zip: THORNTON, CO 80241

Title: CFO (X) Change ( ) Addition  
Name: DUBOIS, HENRY E  
Address: 12076 GRANT ST  
City-St-Zip: THORNTON, CO 80241

Title: COO ( ) Change (X) Addition  
Name: SCHUSTER, WILLIAM  
Address: 12076 GRANT ST  
City-St-Zip: THORNTON, CO 80241

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: MATTHEW M. O'CONNELL

CEO

03/06/2006

Electronic Signature of Signing Officer or Director

Date