2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001322

Entity Name: MANAGEMENT ANALYSIS, INCORPORATED

FILED Feb 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2070 CHAIN BRIDGE ROAD STE. 550 VIENNA, VA 22182 **Current Mailing Address: New Mailing Address:** 2070 CHAIN BRIDGE ROAD STE. 550 VIENNA, VA 22182 FEI Number: 52-1103414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLORIDA INCORPORATIONG AND REGISTERED AGEN 122 WEST HILLCREST STREET ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: CFO (X) Change () Addition SMITH, T. ARTHUR SMITH, ARTHUR L Name: Name: 471 OAK CIRCLE 9823 VALE ROAD Address: Address: City-St-Zip: NORTH MYRTLE BEACH, SC 29582 City-St-Zip: VIENNA, VA 22182 Title: Title: () Delete () Change () Addition Name: WIGGS, KEVIN D Name: 1914 WILSON LANE #101 Address: Address: MCLEAN, VA 22102 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete PECK, STEVE SHEPARD, NEEL B Name: Name: 12923 BRANDERMILL COURT 8160 AMETHYST DRIVE Address: Address: City-St-Zip: FAIRFAX, VA 22030 City-St-Zip: MCLEAN, VA 22102 Title: () Delete Title: () Change () Addition BARE, JOANNA M Name: Name: Address: 8514 HAZELWOOD DRIVE Address: City-St-Zip: BETHESDA, MD 20814 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: ARTHUR L. SMITH CEO 02/09/2007