

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004675

Entity Name: DOCUMENT IMAGING, INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

7100 E. BELLEVIEW, SUITE 107
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

2901 NORTH DALLAS PARKWAY, STE 370
PLANO, TX 75093

Current Mailing Address:

7100 E. BELLEVIEW, SUITE 107
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

2901 NORTH DALLAS PARKWAY, STE 370
PLANO, TX 75093

FEI Number: 84-1244256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CARL OBLAD

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEHNLE, A. DENNIS
Address: 7100 E. BELLEVIEW, SUITE 107
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: V () Delete
Name: MATZENBACHER, KELLY D
Address: 7100 E. BELLEVIEW, SUITE 107
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: CD (X) Delete
Name: THOMA, CARL D
Address: 7100 E. BELLEVIEW, SUITE 107
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: V (X) Delete
Name: CATE, MIKE
Address: 7100 E. BELLEVIEW, SUITE 107
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ST (X) Delete
Name: BARNES, KEVIN
Address: 7100 E. BELLEVIEW, SUITE 107
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Delete
Name: MCCLEAN, GRAHAM J
Address: 7100 E. BELLEVIEW, SUITE 107
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BRATTON, ALAN
Address: 2901 NORTH DALLAS PARKWAY, STE 370
City-St-Zip: PLANO, TX 75093

Title: ST (X) Change () Addition
Name: BARNES, KEVIN
Address: 2901 NORTH DALLAS PARKWAY
City-St-Zip: PLANO, TX 75093

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: CARL OBLAD

Electronic Signature of Signing Officer or Director

CPA

02/07/2006

Date