

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005697

FILED
Jan 26, 2006
Secretary of State

Entity Name: OPEN SPATIAL, INC.

Current Principal Place of Business:

13575 58TH ST N #180
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH ST N #180
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 27-0100734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLKEN, CHRIS
13575 58TH ST N #180
CLEARWATER, FL 33760 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: PVST () Delete
Name: TOLKEN, CHRIS
Address: 13575 58TH ST N #180
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: MACE, NICHOLAS G
Address: 202 MONA VALE RD/ST. IVES/NEW SOUTH WALES
City-St-Zip: 2075 AUSTRALIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRIS TOLKEN

PVST

01/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date