

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003351

FILED
Feb 02, 2006
Secretary of State

Entity Name: MICRO ANALYSIS & DESIGN, INC.

Current Principal Place of Business:

4949 PEARL EAST CIRCLE STE 300
BOULDER, CO 80801

New Principal Place of Business:

4949 PEARL EAST CIRCLE
STE 300
BOULDER, CO 80301

Current Mailing Address:

11301 CORPORATE BLVD STE 101
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 84-1145568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTELAND, CLYDE
11301 CORPORATE BLVD STE 101
ORLANDO, FL 32817 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: P () Delete
Name: LAUGHERY, MARY BETH
Address: 4949 PEARL EAST CIRCLE STE 300
City-St-Zip: BOULDER, CO 80801

Title: ST () Delete
Name: LAUGHERY, K RONALD
Address: 4949 PEARL EAST CIRCLE STE 300
City-St-Zip: BOULDER, CO 80801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: LAUGHERY, K RONALD
Address: 4949 PEARL EAST CIRCLE STE 300
City-St-Zip: BOULDER, CO 80301

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: CLYDE R. WETTELAND

ADO

02/02/2006

Electronic Signature of Signing Officer or Director

Date