

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003558

FILED
Aug 07, 2006
Secretary of State

Entity Name: DIGITAL MAP PRODUCTS, INC.

Current Principal Place of Business:

575 ANTON BLVD., SUITE 750
COSTA MESA, CA 92625

New Principal Place of Business:

575 ANTON BLVD., SUITE 750
COSTA MESA, CA 92626 US

Current Mailing Address:

575 ANTON BLVD., SUITE 750
COSTA MESA, CA 92625

New Mailing Address:

575 ANTON BLVD., SUITE 750
COSTA MESA, CA 92626 US

FEI Number: 20-1430695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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

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: C () Delete
Name: PSOUAS, TIM
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92625

Title: D () Delete
Name: VOORHEES, AL
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92625

Title: D () Delete
Name: DRACHAL, WILLIAM
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92625

Title: PST () Delete
Name: SKURZYNAKI, JAMES
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92625

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PSOMAS, TIM
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: HAMERSLAG, STEVE
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

Title: D (X) Change () Addition
Name: URSCHER, WILLIAM
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

Title: DPST (X) Change () Addition
Name: SKURZYNSKI, JAMES
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

Title: D () Change (X) Addition
Name: CULVER, BRUCE
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

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: R SCOTT LAWHEAD

VP

08/07/2006

Electronic Signature of Signing Officer or Director

Date