

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003558

FILED
Jun 28, 2007
Secretary of State

Entity Name: DIGITAL MAP PRODUCTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1936 E. DEERE AVENUE
220
SANTA ANA, CA 92705 US

Current Mailing Address:

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

New Mailing Address:

1936 E. DEERE AVENUE
220
SANTA ANA, CA 92705 US

FEI Number: 20-1430696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: PSOMAS, TIM
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

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

Title: D () Delete
Name: URSCHEL, WILLIAM
Address: 575 ANTON BLVD., SUITE 750
City-St-Zip: COSTA MESA, CA 92626

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: PSOMAS, TIM
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: HAMERSLAG, STEVE
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: DUFFY, JAMES
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: DP (X) Change () Addition
Name: SKURZYNSKI, JAMES
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: D (X) Change () Addition
Name: CULVER, BRUCE
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

Title: ST () Change (X) Addition
Name: LAWHEAD, R. SCOTT
Address: 1936 E. DEERE AVE., STE 220
City-St-Zip: SANTA ANA, CA 92705

I hereby certify that the information supplied with this filing does not qualify 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

CFO

06/28/2007

Electronic Signature of Signing Officer or Director

Date