

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 28, 2006 8:00 am
Secretary of State

03-28-2006 90117 027 ***158.75

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1. Entity Name
OPTIMAL GEOMATICS, INC.



Principal Place of Business
**625 WEST KENT AVENUE, SUITE 100
VANCOUVER B.C. CANADA, V6P -6T7**

Mailing Address
**2227 Drake Ave SW, Bldg 14
Huntsville, AL 35805**

DO NOT WRITE IN THIS SPACE



03152006 No Chg-P CR2E034 (11/05)

4. FEI Number
04-3831576

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CP
CALDWELL, COLUM
5625 DAFFODIL LANE
WEST VANCOUVER, BC CANADA, V7W 1P2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPD
PECHO, VERNE
3870 WEST 34TH AVENUE
VANCOUVER, B.C. CANADA, V6N 2L3**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
VARABIOFF, MICHAEL
1055 DUNSMUIR ST ST 3350 FOUR BENTALL CENT
VANCOUVER, B.C. CANADA, V7X 1L2**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Asst. Secretary
Jerry O. Burnham
2227 Drake Ave SW, Bldg 14
Huntsville, AL 35805**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry O. Burnham

03/15/06 (256) 882-7788

Date

Daytime Phone #