

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005153

FILED
Jan 09, 2006
Secretary of State

Entity Name: LEWIS & ZIMMERMAN ASSOCIATES, INC.

Current Principal Place of Business:

6110 EXECUTIVE BLVD., STE 512
ROCKVILLE, MD 20852

New Principal Place of Business:

Current Mailing Address:

630 PLAZA DRIVE
SUITE 200
HIGHLANDS RANCH, CO 80129

New Mailing Address:

FEI Number: 52-1708224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: EVP () Delete
Name: ZIMMERMAN, LARRY W
Address: 9861 BROKEN LAND PARKWAY, #254
City-St-Zip: COLUMBIA, MD 21046

Title: P () Delete
Name: LEWIS, MARY ANN
Address: 6110 EXECUTIVE BLVD., SUITE 512
City-St-Zip: ROCKVILLE, MD 20852

Title: COO () Delete
Name: MYERS, MICHAEL L
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: T () Delete
Name: CHOUINARD, JOHN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: S () Delete
Name: NIPARKO, STEVEN J
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

Title: D () Delete
Name: BLAKE, STEVEN B
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO (X) Change () Addition
Name: COATES, GARY E
Address: 630 PLAZA DRIVE, SUITE 200
City-St-Zip: HIGHLANDS RANCH, CO 80129

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

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: STEVEN J. NIPARKO

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01/09/2006

Electronic Signature of Signing Officer or Director

_____ Date