

FILED
May 05, 2006 8:00 am
Secretary of State

05-05-2006 90183 008 ***150.00

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F96000001837 1. Entity Name OAO TECHNOLOGY SOLUTIONS, INC.																																																																																																																																																											
Principal Place of Business 7500 GREENWAY CENTER DR 16TH FLOOR GREENBELT, MD 20770-0750			Mailing Address 7500 GREENWAY CENTER DR 16TH FLOOR GREENBELT, MD 20770-0750																																																																																																																																																								
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Suite, Apt. #, etc.			Suite, Apt. #, etc.																																																																																																																																																								
City & State			City & State																																																																																																																																																								
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Country		Country		4. FEI Number 52-1973990																																																																																																																																																							
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required																																																																																																																																																							
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City																																																																																																																																																							
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.				FL Zip Code																																																																																																																																																							
SIGNATURE _____ Signature, typed or printed name of registered agent and also if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																											
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																																																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 55%;">NAME</td> <td style="width: 30%; text-align: right;">☐ Change ☒ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>PD LEADER, CHARLES</td> <td></td> <td>STREET ADDRESS</td> <td>PRESIDENT and DIRECTOR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>7500 GREENWAY CTR DR 16TH FL</td> <td></td> <td>CITY-ST-ZIP</td> <td>7500 GREENWAY CENTER DR</td> <td></td> </tr> <tr> <td></td> <td>GREENBELT, MD 20770</td> <td></td> <td></td> <td>GREENBELT, MD 20770</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>HAZELL, CHRISTINE</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7500 GREENWAY CENTER DR</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENBELT, MD 20770</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td style="text-align: right;">☒ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>GEORGE, ROBERT</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7500 GREENWAY CTR DR 16TH</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENBELT, MD 20770</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>LEHMAN, JOHN</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4500 PARK AVE</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>NEW YORK, NY 10022</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>S</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>RATTNER, DAVID</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7500 GREENWAY CTR DR 16TH FL</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENBELT, MD 20770</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td>CFO</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>FOX, JEFF</td> <td></td> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>7500 GREENWAY CENTER DR</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>GREENBELT, MD 20770</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☐ Change ☒ Addition	STREET ADDRESS	PD LEADER, CHARLES		STREET ADDRESS	PRESIDENT and DIRECTOR		CITY-ST-ZIP	7500 GREENWAY CTR DR 16TH FL		CITY-ST-ZIP	7500 GREENWAY CENTER DR			GREENBELT, MD 20770			GREENBELT, MD 20770		TITLE	V	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	HAZELL, CHRISTINE		NAME			STREET ADDRESS	7500 GREENWAY CENTER DR		STREET ADDRESS			CITY-ST-ZIP	GREENBELT, MD 20770		CITY-ST-ZIP			TITLE	VP	☒ Delete	TITLE		☐ Change ☐ Addition	NAME	GEORGE, ROBERT		NAME			STREET ADDRESS	7500 GREENWAY CTR DR 16TH		STREET ADDRESS			CITY-ST-ZIP	GREENBELT, MD 20770		CITY-ST-ZIP			TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	LEHMAN, JOHN		NAME			STREET ADDRESS	4500 PARK AVE		STREET ADDRESS			CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP			TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	RATTNER, DAVID		NAME			STREET ADDRESS	7500 GREENWAY CTR DR 16TH FL		STREET ADDRESS			CITY-ST-ZIP	GREENBELT, MD 20770		CITY-ST-ZIP			TITLE	CFO	☐ Delete	TITLE		☐ Change ☐ Addition	NAME	FOX, JEFF		NAME			STREET ADDRESS	7500 GREENWAY CENTER DR		STREET ADDRESS			CITY-ST-ZIP	GREENBELT, MD 20770		CITY-ST-ZIP		
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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																																																																																																																																																											

4/20/06 301480400
 Date Daytime Phone