

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004902

Entity Name: AETHER SYSTEMS, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

621 E PRATT ST
STE 604
BALTIMORE, MD 21202

Current Mailing Address:

621 E PRATT ST
STE 604
BALTIMORE, MD 21202

New Principal Place of Business:

621 E PRATT ST
STE 601
BALTIMORE, MD 21202

New Mailing Address:

621 E PRATT ST
STE 601
BALTIMORE, MD 21202

FEI Number: 52-2186634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: OROS, DAVID S
Address: 621 E PRATT ST STE 604
City-St-Zip: BALTIMORE, MD 21202

Title: ST () Delete
Name: REYMANN, DAVID
Address: 621 E PRATT ST STE 604
City-St-Zip: BALTIMORE, MD 21202

Title: D () Delete
Name: BEESE, J. CARTER JR.
Address: 800 17TH STREET NW
City-St-Zip: WASHINGTON, DC 20006

Title: D () Delete
Name: DUNN, JACK B IV
Address: 900 BESTGATE RD STE 100
City-St-Zip: ANNAPOLIS, MD 21401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: OROS, DAVID S
Address: 621 E PRATT ST STE 601
City-St-Zip: BALTIMORE, MD 21202

Title: ST (X) Change () Addition
Name: REYMANN, DAVID
Address: 621 E PRATT ST STE 601
City-St-Zip: BALTIMORE, MD 21202

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

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

Title: D () Change (X) Addition
Name: BRADY, JAMES T
Address: 5625 BROADMORE TERRACE
City-St-Zip: IJAMSVILLE, MD 21754

Title: D () Change (X) Addition
Name: MATHIAS, EDWARD J
Address: 1001 PENNSYLVANNIA AVE, NW
City-St-Zip: WASHINGTON, DC 20004

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: DAVID C. REYMANN

ST

01/26/2006

Electronic Signature of Signing Officer or Director

Date