

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03833

FILED
Feb 21, 2006
Secretary of State

Entity Name: SPECTRUM SCIENCES & SOFTWARE, INC.

Current Principal Place of Business:

91 HILL AVE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

Current Mailing Address:

SPECTRUM SCIENCES & SOFTWARE HOLDINGS CORP
3130 FAIRVIEW PARK DR., STE. 400
FALLS CHURCH, VA 22042 US

New Mailing Address:

FEI Number: 59-2227545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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: PCEO () Delete
Name: HAM, WILLIAM H
Address: 103 TERESA CT.
City-St-Zip: NICEVILLE, FL 32578

Title: CFO (X) Delete
Name: GONTAREK, NANCY
Address: 505 GREENWOOD COVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HORNE, DARRYL
Address: 3130 FAIRVIEW PARK DRIVE, SUITE 400
City-St-Zip: FALLS CHURCH, VA 22042

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: PAIGE SHANNON

GC

02/21/2006

Electronic Signature of Signing Officer or Director

Date