

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03833

FILED
Jan 31, 2008
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:

97 HILL AVE
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

2677 PROSPERITY AVENUE
SUITE 300
FAIRFAX, VA 22031 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: HORNE, DARRYL
Address: 2677 PROSPERITY AVE, SUITE 300
City-St-Zip: FAIRFAX, VA 22031

Title: CFO () Delete
Name: MEGUESS, MICHAEL
Address: 2677 PROSPERITY AVE, SUITE 300
City-St-Zip: FAIRFAX, VA 22031

Title: S (X) Delete
Name: SHANNON, PAIGE
Address: 2677 PROSPERITY AVE, SUITE 300
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO (X) Change () Addition
Name: MEGLESS, MICHAEL
Address: 2677 PROSPERITY AVE, SUITE 300
City-St-Zip: FAIRFAX, VA 22031

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

I hereby certify that the information supplied with this filing does not qualify 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: DARRYL K. HORNE

PCEO

01/31/2008

Electronic Signature of Signing Officer or Director

Date