2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003357

Entity Name: ARGOS FOUNDATION, INC.

Apr 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 ROSEDALE DRIVE SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

P.O. BOX 265 CAPE CANAVERAL, FL 32920

FEI Number: 02-0716480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, GARY W MGR 450 ROSÉDALE DRIVE SATELLITE BEACH, FL 32937 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition VASSAL, CHRISTOPHE CEO MULLEN, SIOBHAN MS Name: Name: 8 RUE HERMES Address: 403 BREVARD AVENUE, SUITE 1 Address:

RAMONVILLE ST. AGNE, NA 31526 FR COCOA, FL 32922 US

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition MORGAN, STEPHEN LEE COO Name: MORGAN, STEPHEN LEE MR Name: Address: 8116 ARLINGTON BLVD NO 196 Address: 8116 ARLINGTON BLVD NO 196 City-St-Zip: FALLS CHURCH, VA 22042 US City-St-Zip: FALLS CHURCH, VA 22042 US

Title: VCD () Delete Title: VCD (X) Change () Addition WOODWARD, WILLIAM CEO Name: HARVEY, LAWRENCE M MR Name: 1801 MCCORMICK DRIVE, SUITE 10 7001 N ATLANTIC AVE NUE, SUITE 115 Address: Address: City-St-Zip: LARGO, MD 20774 US City-St-Zip: CAPE CANAVERAL, FL 32920 US

(X) Change () Addition Title: Title: () Delete Name: DIBELLO, FRANCIS A P Name: DIBELLO, FRANCIS A MR

403 BREVARD AVENUE, SUITE 1 403 BREVARD AVENUE, SUITE 1 Address: Address: City-St-Zip: COCOA, FL 32922 US City-St-Zip: COCOA, FL 32922 US

Title: () Delete Title: (X) Change () Addition

IKIN, KIRBY D MG DIR IKIN, KIRBY D MR Name: Name:

1 TREGENNA CLOSE ST. IVES 1 TREGENNA CLOSE ST. IVES Address: Address:

City-St-Zip: NEW SOUTH WALES AUSTRALIA, AU 2075 AU City-St-Zip: SYDNEY, NS 2075 AU

Title: () Delete Title: (X) Change () Addition

LEDDY, JEFFREY A CEO LEDDY. JEFFREY A MR Name: Name:

Address: 6340 SUGARLOAF PARKWAY SUITE 200 Address: 6340 SUGARLOAF PARKWAY SUITE 200

DULUTH, GA 30097 US DULUTH, GA 30097 US City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN LEE MORGAN **PRES** 04/14/2006

Electronic Signature of Signing Officer or Director

Date