


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 8:00 am
Secretary of State

01-25-2006 90024 006 ***150.00

DOCUMENT # P01860 1. Entity Name PLANNING SYSTEMS INCORPORATED						
Principal Place of Business 12030 SUNRISE VALLEY DR 400 RESTON, VA 20191			Mailing Address 12030 SUNRISE VALLEY DR 400 RESTON, VA 20191			
2. Principal Place of Business		3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				
City & State		City & State				
Zip	Country	Zip	Country	4. FEI Number 52-0959900		
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable		
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM C/O CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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.						
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>						
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANAS, MR PAUL 102 LEFLEUR DRIVE SLIDELL, LA 70460	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Peter Marino 3040 O Street Washington DC 20007	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST JACKSON, MR RICHARD 1110 JANNEY STREET SW LEESBURG, VA 20175	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director William Ribich 18 Revere Street Lexington, MA 02420	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EISNER, HOWARD 6521 KENHILL ROAD BETHESDA, MD 20817	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Richard Noyes 3 John Matthew Rd Hopkinton, MA 01748	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, LOUIS M 4801 MAURY LANE ALEXANDRIA, VA 22304	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CANN, GERALD A 11021 MARCLIFF ROAD ROCKVILLE, MD 20852	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO FREIDMAN, ALAN J 10905 HUNTER STATION RD. VIENNA, VA 22181	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Richard L. Jackson</i> RICHARD L. JACKSON						
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date JAN 17 2006	Daytime Phone # (703) 788-7781	

ATTACHMENT

40005888
#PO1860

PLANNING SYSTEMS INC.

FEIN 52-0959900

Incorporated in Maryland, July 1, 1972
Wholly Owned Subsidiary of Foster-Miller, Inc.

OFFICERS AND DIRECTORS

Name	Position	Contact Address
Alan J. Friedman	President and CEO	12030 Sunrise Valley Drive, Suite 400, Reston, Va 20191
Richard L. Jackson	Secretary/Treasurer	12030 Sunrise Valley Drive, Suite 400, Reston, Va 20191
Louis M. Brown, Jr.	Board of Director	4801 Maury Lane, Alexandria, VA 22304
Peter A. Marino	Board of Director	3040 O Street, Washington, DC 20007
William A. Ribich	Board of Director	18 Revere Street, Lexington, MA 02420
Richard B. Noyes	Board of Director	3 John Matthew Road, Hopkinson, MA 01748

Report dated January 10, 2006