

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32563

FILED
Jan 08, 2007
Secretary of State

Entity Name: SPACEHAB, INCORPORATED

Current Principal Place of Business:

12130 GALVESTON ROAD (HWY. 3)
WEBSTER, TX 77598 US

New Principal Place of Business:

Current Mailing Address:

12130 GALVESTON ROAD (HWY. 3)
WEBSTER, TX 77598 US

New Mailing Address:

12130 GALVESTON ROAD (HWY. 3)
ATTN: AMY LILLY
WEBSTER, TX 77598 US

FEI Number: 91-1273737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: CEO () Delete
Name: KEARNEY, MICHAEL
Address: 12130 HIGHWAY 3, BLDG 1
City-St-Zip: WEBSTER, TX 77598

Title: CFO () Delete
Name: HERRINGTON, BRIAN
Address: 12130 HWY 3 BLDG 1
City-St-Zip: WEBSTER, TX 77598

Title: D () Delete
Name: HARRISON, SHELLEY A DR
Address: 12130 HWY 3 BLDG 1
City-St-Zip: WEBSTER, TX 77598

Title: D () Delete
Name: DAVID JR, EDWARD E
Address: 12130 HW 3 BLDG 1
City-St-Zip: WEBSTER, TX 77598

Title: C () Delete
Name: MORGAN, NICHOLAS
Address: 12130 HWY 3 BLDG 1
City-St-Zip: WEBSTER, TX 77598

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PICKENS, THOMAS
Address: 12130 HIGHWAY 3, BLDG 1
City-St-Zip: WEBSTER, TX 77598

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

Title: D (X) Change () Addition
Name: WILLIAMSON, BARRY
Address: 12130 HWY 3 BLDG 1
City-St-Zip: WEBSTER, TX 77598

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

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: NICHOLAS MORGAN

C

01/08/2007

Electronic Signature of Signing Officer or Director

Date