2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90028 011 ***550.00

DOCUMENT # 826747

1. Entity Name
CUBIC SIMULATION SYSTEMS, INC.

Principal Place of Business	Mailing Address
2001 W OAK RIDGE ROAD ORLANDO, FL 32809 US	C/O CUBIC CORP TAX DEPT 9333 BALBOA AVE M/S 10-31 SAN DIEGO, CA 92123 US

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

05022008 Chg-P CR2E034 (12/06)

4. FEI Number 23-1714658 — ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $550.00
Due by September 12, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	☐ Delete	TITLE	GM	☒ Change ☐ Addition
NAME	KOLH, TERRY		NAME	KOHL, TERRY	
STREET ADDRESS	2001 W OAK RIDGE ROAD		STREET ADDRESS		
CITY-ST-ZIP	ORLANDO, FL 328093803		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE	VC	☐ Change ☒ Addition
NAME	DINKEL, GERALD R		NAME	MCDEVITT, JOSEPH H	
STREET ADDRESS	9333 BALBOA AVE		STREET ADDRESS	9333 BALBOA AVE	
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-ST-ZIP	SAN DIEGO CA 92123	
TITLE	D	☐ Delete	TITLE	TAS	☐ Change ☒ Addition
NAME	BOYLE, WILLIAM W		NAME	TANNER GREGORY L	
STREET ADDRESS	9333 BALBOA AVE		STREET ADDRESS	9333 BALBOA AVE	
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-ST-ZIP	SAN DIEGO CA 92123	
TITLE	VFD	☐ Delete	TITLE	D	☐ Change ☒ Addition
NAME	THOMAS, JOHN D		NAME	BARKER, RAYMOND C	
STREET ADDRESS	9333 BALBOA AVE		STREET ADDRESS	9333 BALBOA AVE	
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-ST-ZIP	SAN DIEGO CA 92123	
TITLE	SD	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HOESE, WILLIAM		NAME		
STREET ADDRESS	9333 BALBOA AVE		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-ST-ZIP		
TITLE	VCON	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	ECHOLS, THOMAS A		NAME		
STREET ADDRESS	9333 BALBOA AVE		STREET ADDRESS		
CITY-ST-ZIP	SAN DIEGO, CA 92123		CITY-ST-ZIP		

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: GREGORY L TANNER 5/2/08 (858) 277-6780
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #