

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006 8:00 am
Secretary of State

04-21-2006 90110 041 ***150.00

DOCUMENT # F03000001870 1. Entity Name IDENTITY SYSTEMS INC.					
Principal Place of Business 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870				Mailing Address 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870	
2. Principal Place of Business 102 Corporate Park Dr.		3. Mailing Address <i>c/o Nokia</i> 6000 Connection Drive			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. <i>Attn:</i> Jill Piasecki, M/c 1-9-960			
City & State White Plains, NY		City & State Irrving, TX		4. FEI Number 06-1195518	
Zip 10604		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 75039		Country USA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name National Registered Agents, Inc. Street Address (P.O. Box Number is Not Acceptable) 2731 Executive Park Drive Suite 4 City Weston FL Zip Code 33331	
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: <i>Statement of Change previously forwarded to Dept. of State</i> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</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	P HOBBS, WOODSON 2550 NORTH FIRST ST STE 500 SAN JOSE, CA 95131	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST KITCHEN, KEITH 2550 NORTH FIRST ST STE 500 SAN JOSE, CA 95131	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHAMBERS, PETRA 1445 EAST PUTNAM AVE. OLD GREENWICH, CT 06870	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
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 the empowered.					
SIGNATURE: <i>Adele Louise Pentland</i> Adele Louise Pentland VP/Secy <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date 972-374-1383 Daytime Phone #					

ATTACHMENT
40056784
Attachment to
Florida 2006 For Profit Corporation Annual Report
Identity Systems Inc.
F0300001870

DIRECTORS

<u>Name</u>	<u>Address</u>
Adele Louise Pentland	(1)
Tore Teir	(1)

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mary McDowell	President	(1)
Olivier Cognet	Vice President	(1)
Adele Louise Pentland	Vice President and Secretary	(1)
Tore Teir	Vice President and Treasurer	(1)
Eric Marmurek	Assistant Secretary	(2)

(1) 102 Corporate Park Drive, White Plains, NY 10604

(2) 6000 Connection Drive, Irving, TX 75039