

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000581

Entity Name: MDA SYSTEMS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1300 HERCULES DRIVE
SUITE 210
HOUSTON, TX 77058 US

Current Mailing Address:

1300 HERCULES DRIVE
SUITE 210
HOUSTON, TX 77058 US

New Principal Place of Business:

1300 HERCULES AVE.
SUITE 210
HOUSTON, TX 770582770 US

New Mailing Address:

1300 HERCULES AVE.
SUITE 210
HOUSTON, TX 770582770 US

FEI Number: 59-2521756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P () Delete
Name: MANTELL, MICHAEL
Address: 1300 HERCULES DRIVE, SUITE 210
City-St-Zip: HOUSTON, TX 77058 US

Title: VSTD () Delete
Name: MAKIM, HITEN
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: VP () Delete
Name: FRIEDMANN, DANIEL E
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V2J3 CA

Title: DATS () Delete
Name: ISKANDER, MAGUED
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S4J3 CA

Title: ATAS () Delete
Name: THIESSEN, GORDON
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V2J3 CA

Title: AT () Delete
Name: BOST, SONYIA
Address: 1300 HERCULES DRIVE, SUITE 210
City-St-Zip: HOUSTON, TX 77058 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COOPER, PAUL
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

Title: DVST (X) Change () Addition
Name: MAKIM, HITEN
Address: 9445 AIRPORT ROAD
City-St-Zip: BRAMPTON, ON L6S 4J3 CA

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

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

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

Title: AS (X) Change () Addition
Name: PICHE, TERRY
Address: 13800 COMMERCE PARKWAY
City-St-Zip: RICHMOND, BC V6V 2J3 CA

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: GORDON THIESSEN

ATAS

04/28/2006

Electronic Signature of Signing Officer or Director

Date