

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002619

FILED
Apr 25, 2006
Secretary of State

Entity Name: OBJECTIVITY INC.

Current Principal Place of Business:

640 W CALIFORNIA AVE STE 210
SUNNYVALE, CA 94086

New Principal Place of Business:

640 W CALIFORNIA AVE
SUITE 210
SUNNYVALE, CA 94086

Current Mailing Address:

640 W CALIFORNIA AVE STE 210
SUNNYVALE, CA 94086

New Mailing Address:

FEI Number: 94-3071461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARISH, TODD
1026 VASSAE STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: CORPORATION SERVICE CO (PER PHONE 4/25/06) 04/25/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CAPLAN, DAVID
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: D () Delete
Name: MURPHY, RICHARD C
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: D () Delete
Name: MCFARLANE, JOHN C
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: D () Delete
Name: KITCH, JAMES W
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: CEOP () Delete
Name: JARRELL, JOHN
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

Title: VP () Delete
Name: DARAKDJIAN, JACQUES
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: LEWIS, GARY
Address: 640 W CALIFORNIA AVE STE 210
City-St-Zip: SUNNYVALE, CA 94086

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: GARY LEWIS CFO 04/25/2006
Electronic Signature of Signing Officer or Director Date