

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006970

FILED
Jul 18, 2006
Secretary of State

Entity Name: NEW JERSEY AUTONOMY INC.

Current Principal Place of Business:

ONE MARKET, SPEAR TOWER, 19TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

Current Mailing Address:

ONE MARKET, SPEAR TOWER, 19TH FLOOR
SAN FRANCISCO, CA 94105

New Mailing Address:

FEI Number: 77-0434497

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYNCH, MICHAEL
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK,

Title: CEO () Delete
Name: EGAN, CHRISTOPHER
Address: 25 WOODLAN AVENUE
City-St-Zip: SAN FRANCISCO, CA 94117

Title: S () Delete
Name: KANTER, ANDREW
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK,

Title: S () Delete
Name: HUSSAIN, SUSHOVAN
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK,

Title: S (X) Delete
Name: GAUNT, RICHARD
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, MICHAEL P
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK, XX 00000

Title: CEO (X) Change () Addition
Name: EGAN, CHRISTOPHER CEO
Address: 25 WOODLAN AVENUE
City-St-Zip: SAN FRANCISCO, CA 94117

Title: COO (X) Change () Addition
Name: KANTER, ANDREW COO
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK, XX 00000

Title: CFO (X) Change () Addition
Name: HUSSAIN, SUSHOVAN CFO
Address: CAMBRIDGE BUSINESS PARK COWLEY ROAD
City-St-Zip: CAMBRIDGE, CB4 OWZ, UK, XX 00000

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: SUSHOVAN HUSSAIN

CFO

07/18/2006

Electronic Signature of Signing Officer or Director

Date