2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 02-05-2007 90098 018 ***158.75 DOCUMENT # F0600000754 SIMAT, HELLIESEN & EICHNER, INC. 60011503 Principal Place of Business Mailing Address ONE MAIN STREET ONE MAIN STREET CAMBRIDGE, MA 02142 CAMBRIDGE, MA 02142 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) 4. FEI Number City & State City & State Applied For Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STRATEGIC INFORMATION ANALYSIS INC. Street Address (P.O. Box Number is Not Acceptable) 2150 CORALWAY SUITE 3B MIAMI, FL 33145 City 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 SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. С TITLE ☐ Change Addition Delete TITLE NAME TREITEL, DAVID NAME 90 PARK AVE STREET ADDRESS STREET ADDRESS NEW YORK, NY 10016 CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Defete Change Addition NAME MEEHAN, DEBORAH NAME STREET ADDRESS ONE MAIN STREET STREET ADDRESS CAMBRIDGE, MA 02142 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE HOLLANDER, DAVID MAME NAME STREET ADDRESS ONE MAIN STREET STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02142 CITY-ST-ZIP VΡ TITLE ☐ Delete 1111.5 Change ☐ Addition MURPHY, RICHARD ONE MAIN STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAMBRIDGE, MA 02142 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition RICAPITO, TOM NAME NAME 90 PARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10016 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME

STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 feceiver or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 il changed, or on an attadment with an address, with all other like empowered.

FILED Feb 05, 2007 8:00 am

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP