

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000005972 1. Entity Name INDRA SISTEMAS, S.A.					
Principal Place of Business 6969 UNIVERSITY BLVD. WINTER PARK, FL 32792			Mailing Address 6969 UNIVERSITY BLVD. WINTER PARK, FL 32792		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
			4. FEI Number 52-2198649		
			5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$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	PD MONZON DE CACERES, JAVIER AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ISABEL AGUILERA NAVARRO AVENIDA DE BRUSELAS, 35 ALCOBENDAS, MADRID, SP 28108	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FIGAROLA PLAJA, HUMBERTO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORANCHEL FERNANDEZ, REGINO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAMON Y CAJAL AGUERA, PEDRO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SOTO SERRANO, MANUEL AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALCOCER TORRA, ALBERTO AVENIDA BRUSELAS, 33-35 ALCOBENDAS, MADRID, SP 28108	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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 like empowered.					
SIGNATURE: _____			SANDRA MARTIN MORAN		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			27.04.06 (34) 91 480 96 01		

ATTACHMENT

ADDENDUM - 2004 UNIFORM BUSINESS REPORT (UBR)

CONTINUATION OF BOX # 10
OFFICERS AND DIRECTORS

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F99000005972

TITLE	D
NAME	Francisco Constans Ros
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Juan Carlos Ureta Domingo
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	V/D
NAME	Carlos Vela García Noreña
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Francisco Moure Bourio
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Enrique Moya Francés ☒ Delete
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Manuel Azpilicueta Ferrer
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	D
NAME	Bernard Retat
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	S
NAME	Daniel García-Pita Pemán
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	VS (Vicesecretary)
NAME	Carlos González Soria
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	Juan Carlos Baena Martín
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	Angel Lucio Martín
STREET ADDRESS	Avda. de Bruselas, 35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain
TITLE	M (General Manager)
NAME	José María Vilá Solanes
STREET ADDRESS	Avda. de Bruselas, 33-35
CITY-ST-ZIP	28108 Alcobendas -Madrid - Spain

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