

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055949

FILED
Apr 17, 2006
Secretary of State

Entity Name: INTUITIVE SYSTEMS CORPORATION

Current Principal Place of Business:

2500 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131

Current Mailing Address:

2500 SOUTH MIAMI AVENUE
MIAMI, FL 33129

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131

FEI Number: 75-3060239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIARINI, ALESSANDRO
2500 SOUTH MIAMI AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CHIARINI, ALESSANDRO
1110 BRICKELL AVENUE
SUITE 407
MIAMI, FL 33131 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:

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHIARINI, ALESSANDRO
Address: 2500 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

Title: VP () Delete
Name: SAENZ, ALEXANDRA
Address: 2500 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHIARINI, ALESSANDRO
Address: 1110 BRICKELL AVE SUITE 407
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: SAENZ, ALEXANDRA
Address: 2500 SOUTH MIAMI AVENUE
City-St-Zip: MIAMI, FL 33129

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: ALESSANDRO CHIARINI

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date