2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055949

Entity Name: INTUITIVE SYSTEMS CORPORATION

FILED May 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 1550 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: Name and Address of New Registered Agent:

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

CHIARINI, ALESSANDRO
701 BRICKELL AVENUE
SUITE 1550
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: ALESSANDRO CHIARINI 05/25/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 CHIARINI, ALESSANDRO
 Name:
 CHIARINI, ALESSANDRO

 Address:
 1110 BRICKELL AVE SUITE 407
 Address:
 701 BRICKELL AVENUE STE 1550

City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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 05/25/2007