

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160242

Entity Name: CUBIC, INC.

FILED
Aug 09, 2006
Secretary of State

Current Principal Place of Business:

12103 BELLSWORTH WAY
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

12103 BELLSWORTH WAY
ORLANDO, FL 32837

New Mailing Address:

FEI Number: 20-4135483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, CARLOS J
5458 HOFFNER AVE SUITE 303
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

CUBILLOS, CARLOS I
12103 BELLSWORTH WAY
ORLANDO, FL 32837 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: CARLOS CUBILLOS

08/09/2006

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: PD () Delete
Name: CUBILLOS, CARLOS
Address: 12103 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CUBILLOS, CARLOS I
Address: 12103 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

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: CARLOS CUBILLOS

PRES

08/09/2006

Electronic Signature of Signing Officer or Director

Date