2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR FE

INTED NAME OF SIGNING OFFICER OR

FILED Feb 09, 2006 08:00 AN Secretary of State DOCUMENT # F02000002108 1. Entity Name WHOLE TOMATO SOFTWARE, INC. Principal Place of Business Mailing Address 1733 FESSLER ST 1733 FESSLER ST ENGLEWOOD FL 34223 ENGLEWOOD FL 34223 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 77-0466480 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POOL, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 1733 FESSLER ST **ENGLEWOOD FL 34223** 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and like # applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE ☐ Change NAME STRAATHOF, JEFF NAME U00000427166 02/20/06-80070-025 150.00 STREET ADDRESS P.O. BOX 320086 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOS GATOS CA 95032 VΡ TITLE ☐ Delete DILE ☐ Change ☐ Arii NAME POOL, JERRY MARIE STREET ADDRESS 1733 FESSLER ST STREET ADDRESS CITY-ST-7IP ENGLEWOOD FL 34223 CITY-ST-ZIP TIME ☐ Delete TILE Change And the NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE [Ach TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Aii: NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY - ST- ZIP TITLE ☐ Delete THE ☐ Change 🔲 🗗 🗀 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direct of the corporation or the receiver or furustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block if changed, or on an attachment with an address, with all other like empowered.