

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13806

FILED
Jan 27, 2007
Secretary of State

Entity Name: TERRIPAN SOFTWARE CONSULTING INC.

Current Principal Place of Business:

6748 ENTRADA PLACE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

6748 ENTRADA PLACE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0151107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RUBENSTEIN, MANY
6748 ENTRADA PLACE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RUBENSTEIN, MARK
6748 ENTRADA PLACE
BOCA RATON, FL 33433 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: MARK RUBENSTEIN 01/27/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUBENSTEIN, MARK
Address: 6748 ENTRADA PLACE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK RUBENSTEIN PRES 01/27/2007
Electronic Signature of Signing Officer or Director Date