

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042552

FILED
Jan 06, 2006
Secretary of State

Entity Name: NAUTILUS SOFTWARE, INC.

Current Principal Place of Business:

321 E SHERIDAN ST #407
DANIA, FL 33004

New Principal Place of Business:

6320 LAKE JUNE RD
MIAMI LAKES, FL 33014 US

Current Mailing Address:

321 E SHERIDAN ST #407
DANIA, FL 33004

New Mailing Address:

6320 LAKE JUNE RD.
MIAMI LAKES, FL 33014 US

FEI Number: 42-1588339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DROZD, PETER
321 E SHERIDAN ST #407
DANIA, FL 33004 US

Name and Address of New Registered Agent:

GRENET, INGEBORG
6320 LAKE JUNE RD
MIAMI LAKES, FL 33014 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: INGEBORG GRENET

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DROZD, PETER
Address: 321 E SHERIDAN ST #407
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROZD, PETER
Address: 1200 LAUREL SPRINGS DRIVE # 1207
City-St-Zip: DURHAM, NC 27713 US

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: PETER DROZD

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date