

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042552

Entity Name: NAUTILUS SOFTWARE, INC.

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

6320 LAKE JUNE RD
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

6320 LAKE JUNE RD.
MIAMI LAKES, FL 33014 US

New Mailing Address:

1009 STONEHEDGE AVE
DURHAM, NC 27707 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:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DROZD, PETER
Address: 1009 STONEHEDGE AVE
City-St-Zip: DURHAM, NC 27707 US

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: PETER DROZD

_____ Electronic Signature of Signing Officer or Director

P

05/05/2007

_____ Date