2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078067

City-St-Zip:

MERRITT ISLAND, FL 32953 US

Entity Name: NET5 SOFTWARE ENGINEERING, INC.

FILED Apr 22, 2008 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|------------------------------|--------------------------------------|--|--|
| | S POINT LANE ISLAND, FL 329 | 953 US | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | S POINT LANE ISLAND, FL 329 | 953 US | | | |
| FEI Number | r: 84-1368905 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 225 SYKE | 6, WILLIAM A IS POINT LANE I ISLAND, FL 329 | 953 US | | | |
| | e named entity su e of Florida. | bmits this statement for th | e purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electronic | Signature of Registered A | Agent | Date | |
| Election Ca | ımpaign Financing T | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: | DP () D HARDING, WILLIA 225 SYKES POIN | AM A | Title: Name: Address: | () Change () Addition | |

City-St-Zip:

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: WILLIAM A HARDING DP 04/22/2008