

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000104383

FILED
May 30, 2007
Secretary of State**Entity Name:** SPECTORSOFT CORPORATION**Current Principal Place of Business:**1555 INDIAN RIVER BLVD.
BLDG. B-210
VERO BEACH, FL 32960**New Principal Place of Business:****Current Mailing Address:**1555 INDIAN RIVER BLVD.
BLDG. B-210
VERO BEACH, FL 32960**New Mailing Address:****FEI Number:** 59-3586778**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GUNSTER,YOAKLEY&STEWART,P.A.
777 SOUTH FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH, FL 33401 US**Name and Address of New Registered Agent:**FOWLER, C. DOUGLAS
1555 INDIAN RIVER BLVD.
BLDG. B210
VERO BEACH, FL 32960 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: C. DOUGLAS FOWLER

05/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PDS () Delete
Name: FOWLER, C. DOUGLAS
Address: 900 COVE POINTE PLACE
City-St-Zip: VERO BEACH, FL 32963**Title:** D () Delete
Name: CHESLEY, RON
Address: 4800 HWY A1A , #216
City-St-Zip: VERO BEACH, FL 32963**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDT (X) Change () Addition
Name: FOWLER, C. DOUGLAS
Address: 900 COVE POINTE PLACE
City-St-Zip: VERO BEACH, FL 32963**Title:** VPDS (X) Change () Addition
Name: CHESLEY, RON
Address: 4800 HWY A1A , #216
City-St-Zip: VERO BEACH, FL 32963

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: C. DOUGLAS FOWLER

PDT

05/30/2007

Electronic Signature of Signing Officer or Director

Date