2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# P02000102248

Entity Name: SOE SOFTWARE CORPORATION

Current Principal Place of Business:

500 NORTH WEST SHORE BLVD
SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

1408 NORTH WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607 US

Current Mailing Address:

500 NORTH WEST SHORE BLVD
SUITE 300
TAMPA, FL 33609 US

New Mailing Address:

1408 NORTH WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607 US

FEI Number: 82-0565032 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FRATELLO, MARC
500 NORTH WEST SHORE BLVD
SUITE 300
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

FRATELLO, MARC
1408 NORTH WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607 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: _____ 04/25/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BENNETT, BRUCE
Address: 500 NORTH WEST SHORE BLVD SUITE 300
City-St-Zip: TAMPA, FL 33609 US

Title: D ( ) Delete
Name: SCHNEIDER, MARK A
Address: 500 NORTH WEST SHORE BLVD SUITE 300
City-St-Zip: TAMPA, FL 33609 US

Title: D ( ) Delete
Name: MARC, FRATELLO J
Address: 500 NORTH WEST SHORE BLVD SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete
Name: MICHAEL, HATCH L
Address: 500 NORTH WEST SHORE BLVD SUITE 300
City-St-Zip: TAMPA, FL 33609

Title: D ( ) Delete
Name: CHRIS, PEIFER
Address: 500 NORTHWEST SHORE BLVD SUITE 300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BENNETT, BRUCE
Address: 1408 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change ( ) Addition
Name: SCHNEIDER, MARK A
Address: 1408 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33607 US

Title: D (X) Change ( ) Addition
Name: MARC, FRATELLO J
Address: 1408 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition
Name: MICHAEL, HATCH L
Address: 1408 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change ( ) Addition
Name: CHRIS, PEIFER
Address: 1408 NORTH WEST SHORE BLVD SUITE 400
City-St-Zip: TAMPA, FL 33607

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: MARC J FRATELLO D 04/25/2008
Electronic Signature of Signing Officer or Director — Date