

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001467

FILED
Apr 12, 2008
Secretary of State

Entity Name: INTUITIVE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

2544 EDGEWATER FALLS DR
BRANDON, FL 33511

New Principal Place of Business:

11405 LAUREL BROOK COURT
RIVERVIEW, FL 33569

Current Mailing Address:

2544 EDGEWATER FALLS DR
BRANDON, FL 33511

New Mailing Address:

11405 LAUREL BROOK COURT
RIVERVIEW, FL 33569

FEI Number: 22-2013601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWERS, HERBERT J PRES.
2544 EDGEWATER FALLS DR.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BOWERS, HERBERT J PRES.
11405 LAUREL BROOK COURT
RIVERVIEW, FL 33569 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:

04/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWERS, HERBERT J
Address: 2544 EDGEWATER FALLS DR
City-St-Zip: BRANDON, FL 33511

Title: T () Delete
Name: BOWERS, FAY A
Address: 2544 EDGEWATER FALLS DR
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWERS, HERBERT J
Address: 11405 LAUREL BROOK COURT
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Change () Addition
Name: BOWERS, FAY A
Address: 11405 LAUREL BROOK COURT
City-St-Zip: RIVERVIEW, FL 33569

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: HERBERT J BOWERS

PRES

04/12/2008

Electronic Signature of Signing Officer or Director

Date