

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006431

FILED
Jan 24, 2008
Secretary of State

Entity Name: SOFTWARE RESELLERS OF MELBOURNE, INC.

Current Principal Place of Business:

129 W. HIBISCUS
SUITE N
MELBOURNE, FL 32901

New Principal Place of Business:

416 RIO VILLA BLVD
INDIALANTIC, FL 32903

Current Mailing Address:

129 W. HIBISCUS
SUITE N
MELBOURNE, FL 32901

New Mailing Address:

416 RIO VILLA BLVD
INDIALANTIC, FL 32903

FEI Number: 59-2877580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILGER, KERRY D
129 W. HIBISCUS
SUITE N
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

GILGER, KERRY D
416 RIO VILLA BLVD
INDIALANTIC, FL 32903 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: KERRY D. GILGER

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCS () Delete
Name: GILGER, KERRY D
Address: 129 W. HIBISCUS, SUITE N
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: GILGER, KERRY D
Address: 129 W. HIBISCUS, SUITE N
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: GILGER, KERRY D
Address: 416 RIO VILLA BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: GILGER, KERRY D
Address: 416 RIO VILLA BLVD
City-St-Zip: INDIALANTIC, FL 32903

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: KERRY D. GILGER

PCS

01/24/2008

Electronic Signature of Signing Officer or Director

Date