2006 FOR PROFIT CORPORATION

Jan 17, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # F05682** 01-17-2006 90258 018 ***150.00 GENERAL SOFTWARE SYSTEMS COMPANY, INC. Principal Place of Business Mailing Address 20001200 6784 N.W. 17TH AVE. 6784 NW 17TH AVE FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number 59-2040523 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, WAYNE M. Street Address (P.O. Box Number is Not Acceptable) 375 KATHY LANE MARGATE, FL 33068 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change Addition GARDNER, LAWRENCE R STREET ADORESS 363 COWEE TUNNEL ROAD STREET ADDRESS CITY-ST-ZIP SYLVA, NC -28779 COY-ST-ZP TITLE CEO ☐ Delete ☐ Change Addition NAME SMITH, WAYNE M. NAME STREET ADDRESS 375 KATHY LANE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33068 CITY-ST-ZIP TITLE PC₀₀ ☐ Delete TITLE Change ☐ Addition AUAIS JOSE FJR NAME NAME STREET ADDRESS **5291 NW 167TH TERRACE** 8291 STREET ADDRESS CHY-ST-ZP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ST ☐ Delete TITLE ☐ Change Addition GARDNER, JENNIFER M NAME NAME STREET ADDRESS 363 COWEE TUNNEL ROAD STREET ADDRESS CITY-ST-ZIP **SYLVA, NC 28779** CITY-57-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with am address, with all other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED