2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2008 8:00 am **Secretary of State** DOCUMENT # F07000002602 01-17-2008 90021 021 ***158.75 SOFTWARE DESIGN RESOURCES, INC. Principal Place of Business Mailing Address 40000000 2800 AURORA ROAD SUITE 1 3417 E 54 STREET MELBOURNE, Ft -32935-2097 -TEXARKANA, AR 71854 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 500 Irotter Suite, Apt. #, etc. 01112008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 20-5542471 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEAR, DAVID 2800 AURORA ROAD SUITE-1-Box Number is Not Acceptable) MELBOURNE, FL- 32935-2097 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. C TITLE ☐ Delete TITLE ☐ Change Addition NAME OSBORNE, M.N. NAME STREET ADDRESS 3417 E 54 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEXARKANA, AR 71854 ۷C TITLE ☐ Delete TITLE ☐ Change Addition KEAR, SCOTT NAME NAME STREET ADDRESS 1212 BROADHEAD STREET ADDRESS CITY-ST-ZIP WAXAHACHIE, TX 75165 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME KEAR, DAVID NAME STREET ADDRESS STREET ADORESS 500 TROTTER LANE #205 CITY-ST-ZIP MELBOURNE, FL 32940 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LYON, JEFFREY NAME NAME STREET ADDRESS 107 REDMAN STREET ADDRESS CITY-ST-ZIP WAXAHACHIE, TX 75165 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the carbon 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 attaching with any pdocess, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date