

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003128

FILED  
Mar 12, 2007  
Secretary of State

Entity Name: GREEN HILLS SOFTWARE, INC.

## Current Principal Place of Business:

30 W SOLA ST  
SANTA BARBARA, CA 93101 US

## New Principal Place of Business:

## Current Mailing Address:

30W SOLA ST  
SANTA BARBARA, CA 93101 US

## New Mailing Address:

FEI Number: 95-4079433

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODENBECK, PATRICK  
34125 US HWY 19 NORTH  
SUITE 100  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: O'DOWD, DANIEL D  
Address: 30 W SOLA ST  
City-St-Zip: SANTA BARBARA, CA 93101

Title: DVC ( ) Delete  
Name: DOUGLAS, JACK  
Address: 305 BURGESS AVE  
City-St-Zip: WESTWOOD, MA 02090

Title: D (X) Delete  
Name: BURNHAM, DANIEL  
Address: 6284 SAN MARCOS PASS RD  
City-St-Zip: SANTA BARBARA, CA 93105

Title: D ( ) Delete  
Name: TEVARIAN, AVADIS  
Address: 27280 OHLONE LN  
City-St-Zip: LOS ALTOS HILLS, CA 94022

Title: D ( ) Delete  
Name: TUSICCHI, SCOTT  
Address: 6922 HOLLYWOOD BLVD #500  
City-St-Zip: LOS ANGELES, CA 90028

Title: CFO ( ) Delete  
Name: HAZARIAN, JEFF  
Address: 30 WEST SOLIA ST  
City-St-Zip: SANTA BARBARA, CA 93101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: O'DOWD, DANIEL  
Address: 30 W SOLA STREET  
City-St-Zip: SANTA BARBARA, CA 93101

Title: DVC (X) Change ( ) Addition  
Name: DOUGLAS, JACK  
Address: 30 W. SOLA STREET  
City-St-Zip: SANTA BARBARA, CA 93101

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TEVARIAN, AVADIS  
Address: 30 W. SOLA STREET  
City-St-Zip: SANTA BARBARA, CA 93101

Title: D (X) Change ( ) Addition  
Name: TUSICCHI, SCOTT  
Address: 30 W. SOLA STREET  
City-St-Zip: SANTA BARBARA, CA 93101

Title: CFO (X) Change ( ) Addition  
Name: HAZARIAN, JEFFREY R  
Address: 30 WEST SOLA ST  
City-St-Zip: SANTA BARBARA, CA 93101

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL O'DOWD

PTSD

03/12/2007

Electronic Signature of Signing Officer or Director

Date