## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **Secretary of State DOCUMENT # F98000006667** 02-23-2007 90023 038 \*\*\*150.00 1 Entity Name ENGINEOUS SOFTWARE, INC. Mailing Address Principal Place of Business 40023276 2000 CENTREGREEN WAY 2000 CENTREGREEN WAY **STE. 100** STE. 100 CARY, NC 27513 CARY, NC 27513 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01092007 Chg-P Applied For 4. FEI Number City & State City & State 14-1771507 Not Applicable Zip Zip\_ Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code Clty FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE CD ☐ Delete TIT1 F See Attached NAME TONG, SIU S NAME STREET ADDRESS 2000 CENTREGREEN WAY, STE, 100 STREET ADDRESS CITY-ST-ZIP CARY, NC 27513 CITY-ST-ZIP ☐ Change ☐ Addition n TITLE 😾 Delete TITLE NAME MASI, ED NAME STREET ADDRESS STREET ADDRESS 2000 CENTREGREEN WAY, STE. 100 CARY, NC 27513 CITY-ST-7IP CITY-ST-ZIP COST Change ☐ Addition TITLE TITLE Delete FICKEN, WADE NAME NAME STREET ADDRESS 2000 CENTREGREEN WAY, STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CARY, NC 27513** ☐ Addition ☐ Change ☐ Delete TITLE TITLE CEO WYLIE, JANET NAME NAME STREET ADDRESS 2000 CENTREGREEN WAY, STE. 100 STREET ADORESS CITY-ST-ZIP CITY-\$T-ZIP **CARY, NC 27513** ☐ Change ■ Addition Delete TITLE TITLE D NAME JOHNSON, CHARLES NAME STREET ADDRESS STREET ADDRESS 2000 CENTREGREEN WAY, STE. 100 CITY-ST-ZIP CITY-ST-ZIP CARY, NC 27513 ☐ Change ☐ Addition TITLE D TITLE Delete DUM, DAVID NAME NAME STREET ADDRESS 2000 CENTREGREEN WAY, STE. 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARY, NC 27513 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 an address, with all other like empowered.

FILED Feb 23, 2007 8:00 am

FEB 16, 2007

Daytime Phone #