

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004594

FILED
Apr 24, 2007
Secretary of State

Entity Name: ADAIR SOFTWARE CORPORATION

Current Principal Place of Business:

4411 BRANDON DRIVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4411 BRANDON DRIVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 58-2468372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAWHORN, STEPHANIE G
4411 BRANDON DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ADAIR, WELDON B 111
4411 BRANDON DRIVE
DELRAY BEACH, FL 33445 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: WELDON B. ADAIR, 111

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVC () Delete
Name: ADAIR, BELINDA G
Address: 201 NORTH DUPONT PARKWAY
City-St-Zip: NEW CASTLE, DE 19720

Title: DV () Delete
Name: ADAIR, W. BROOKS III
Address: 201 NORTH DUPONT PARKWAY
City-St-Zip: NEW CASTLE, DE 19720

Title: SD () Delete
Name: MCLAWHORN, STEPHANIE G
Address: 5385 CEDAR LAKE ROAD, #15-22
City-St-Zip: BOYNTON BEACH, FL 33437

Title: C () Delete
Name: ADAIR, WELDON B JR
Address: 201 NORTH DUPONT PARKWAY
City-St-Zip: NEW CASTLE, DE 19720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: ADAIR, W. BROOKS III
Address: 4411 BRANDON DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: SD (X) Change () Addition
Name: MCLAWHORN, STEPHANIE G
Address: 201 NORTH DUPONT PARKWAY
City-St-Zip: NEW CASTLE, DE 19720

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

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: BELINDA ADAIR

PVC

04/24/2007

Electronic Signature of Signing Officer or Director

Date