2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT # H92610** 04-14-2006 90134 003 ***150.00 1. Entity Name SOFTWARE QUALITY ENGINEERING, INC. Principal Place of Business Mailing Address 330 CORPORATE WAY 330 CORPORATE WAY STF 300 STE 300 ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-2613990 Not Applicable Zip Country 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 MIDDLETON, C. WAYNE 330 CORPORATE WAY Street Address (P.O. Box Number is Not Acceptable) STF 300 ORANGE PARK, FL 32073 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, 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition GELPERIN, DAVID NAME STREET ADDRESS 2425 ZEALAND AVE N. STREET ADDRESS CITY-ST-ZIP GOLDEN VALLEY, MN 55427 CITY-ST-7IP PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIDDLETON, C. WAYNE NAME NAME 330 CORPORATE WAY, SUITE 300 STREET ADDRESS STREET ADDRESS CiTY-ST-7IP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE Deleta TITLE ☐ Change Addition NAME ARNAU, JULIE NAME 330 CORPORATE WAY, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change ☐ Addition CRAIG, RICK NAME NAME STREET ADDRESS 3617 BELCHER DRIVE STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY+ST-ZIP ☐ Delete ☐ Change ☐ Addition MIDDLETON, JEAN NAME NAME STREET ADDRESS 330 CORPORATE WAY, SUITE 300 STREET ADDRESS CITY-ST-ZIP ORANGE PARK, FL 32073 CITY-ST-ZIP TITLE ☐ Defete Addition NAME NAME WADE, ALISON STREET ADDRESS STREET ADDRESS 330 CORPORATE WAY, SLUTE 300 CITY-ST-7IP CITY-ST-ZIP ORANGE PARK 32073

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

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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