

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J32413

FILED  
Jan 29, 2007  
Secretary of State

Entity Name: WLT SOFTWARE OF FLORIDA, INC.

## Current Principal Place of Business:

831 N. HERCULES  
CLEARWATER, FL 34624

## New Principal Place of Business:

2200 WINDSONG CT  
SAFETY HARBOR, FL 34695 US

## Current Mailing Address:

831 N. HERCULES  
CLEARWATER, FL 34624 US

## New Mailing Address:

P. O. BOX 5741  
CLEARWATER, FL 33758 US

FEI Number: 59-2720594

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROOKS, THOMAS P  
831 N. HERCULES AVENUE  
CLEARWATER, FL 34695 US

## Name and Address of New Registered Agent:

TINER, ANN M  
2200 WINDSONG CT  
SAFETY HARBOR, FL 33758 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: ANN TINER

01/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/O ( ) Delete  
Name: BROOKS, THOMAS P  
Address: 1810 LEXINGTON PL  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: O ( ) Delete  
Name: BROOKS, CHARLES W  
Address: 3350 MERMOOR #206  
City-St-Zip: PALM HARBOR, FL 34685

Title: O (X) Delete  
Name: VAN ETTE, MICHELLE T  
Address: 2941 SHORE DR APT A  
City-St-Zip: SAFETY HARBOR, FL 34695

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/O (X) Change ( ) Addition  
Name: TINER, ANN M  
Address: 2200 WINDSONG CT  
City-St-Zip: SAFETY HARBOR, FL 34695

Title: O (X) Change ( ) Addition  
Name: TINER, WILLIAM  
Address: 2200 WINDSONG CT  
City-St-Zip: SAFETY HARBOR, FL 34695

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

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: ANN TINER

P/O

01/29/2007

Electronic Signature of Signing Officer or Director

Date