

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32413

FILED
Aug 12, 2008
Secretary of State

Entity Name: WLT SOFTWARE OF FLORIDA, INC.

Current Principal Place of Business:

2200 WINDSONG CT
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 5741
CLEARWATER, FL 33758 US

New Mailing Address:

P. O. BOX 162
2519 MCMULLEN BOOTH RD SUITE 510
CLEARWATER, FL 33761 US

FEI Number: 59-2720594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: TINER, ANN M
Address: 2200 WINDSONG CT
City-St-Zip: SAFETY HARBOR, FL 34695

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANN TINER

PRES

08/12/2008

Electronic Signature of Signing Officer or Director

Date