2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # K28017

1. Entity Name

SANTA FE SOFTWARE & SYSTEMS, INC.



FILED Apr 15, 2008 08:00 A Secretary of State

Principal Place of Business

FOX RUN COMPLEX #4

NEWBERRY, FL

NEWBERRY, FL 32669 US

Mailing Address

FOX RUN COMPLEX #4 P.O. BOX 1530 NEWBERRY, FL 32669



DO NOT WRITE IN THIS SPACE

04142008 No Chg-P CR2E034 (11/05)

4. FEt Number 59-2936350

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MAY, TED 27201 SW 20TH PLACE NEWBERRY, FL 32669

DO NOT WRITE IN THIS SPACE

NEWBERRY, FL 32669			IN THIS SPACE		
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				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution	cing	\$5.00 May Be Added to Fees	·
10.	0. OFFICERS AND DIRECTORS			à	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAY, TED P O BOX 1530 N/A NEWBERRY, FL			•	U00000898409 04/25/08-80087-012 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fiorida 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIREC

4/14/08

352-472-441

Daytime Phone #