

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015080

Entity Name: THINKING CAP SOFTWARE, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2017 N.E. 2ND TERRACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

2017 N.E. 2ND TERRACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-0979946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFLI, LISA KAY
2017 N.E. 2ND TERRACE
CAPE CORAL, FL 33909 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHIFFLI, ERIC EUGENE
Address: 2017 N.E. 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: T () Delete
Name: SCHIFFLI, LISA KAY
Address: 2017 N.E. 2ND TERRACE
City-St-Zip: CAPE CORAL, FL 33909

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: LISA KAY SCHIFFLI

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04/30/2007

Electronic Signature of Signing Officer or Director

Date