## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Feb 19, 2007 08:00 AM DOCUMENT # P00000028350 Secretary of State DEDICATED SOFTWARE SOLUTIONS, INC. Principal Place of Business Mailing Address 31026 NOCATEE TR. 31026 NOCATEE TR. SORRENTO FL 32776 SORRENTO FL 32776 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & Stato **NO-T APPLICABLE** Not Applicable Zip Country Zip 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 Name FITZGERALD, WILLIAM III Stroot Address (P.O. Box Numbor is Not Accoptable) 31026 NOCATEE TR. SORRENTO FL 32776 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. THE ☐ Detete ITLE Change Addition U00000641458 FITZGERALD, WILLIAM J III NAME NAME 31026 NOCATEE TR. 02/28/07-80107-023 150.00 STREET ADDRESS STREET ADDRESS SORRENTO FL 32776 CHY-ST-ZIP CITY-ST-ZIP ☐ Change Defete ☐ Addition III) F HILL NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE ☐ Delete Change ☐ Addition HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Detete Change Addition | TITLE NAMI: STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-7IP C!TY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the examptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Shapter 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: