

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073684

FILED
Mar 04, 2008
Secretary of State

Entity Name: BRILLIANT HOTELSOFTWARE INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR. 2ND FLOOR
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DR. 2ND FLOOR
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3669965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JOSEPH N
1101 BELCHER RD, STE B
LARGO, FL 33771 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: P () Delete
Name: VANDERWARDT, PATRICK
Address: 7432 GULF WAY
City-St-Zip: HUDSON, FL 34667

Title: ST () Delete
Name: VAAGS, EELCO
Address: 7432 GULF WAY
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDERWARDT, PATRICK
Address: 1101 CHANNELSIDE DR. 2ND FLOOR
City-St-Zip: TAMPA, FL 33602

Title: ST (X) Change () Addition
Name: VAAGS, EELCO
Address: 1101 CHANNELSIDE DR. 2ND FLOOR
City-St-Zip: TAMPA, FL 33602

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: VANDERWARDT, PATRICK

P

03/04/2008

Electronic Signature of Signing Officer or Director

_____ Date