

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005502

FILED
Mar 21, 2006
Secretary of State

Entity Name: BUTTERFLY INFORMATION TECHNOLOGY OF FLORIDA, INC.

Current Principal Place of Business:

10111 NW 46 ST
SUNRISE, FL 33351

New Principal Place of Business:

11950 NW 39 STREET STE B
CORAL SPRING, FL 33065

Current Mailing Address:

10111 NW 46 ST
SUNRISE, FL 33351

New Mailing Address:

11950 NW 39 STREET STE B
CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, MERCEDES
10111 NW 46 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

RIVERA, MERCEDES
11950 NW 39 STREET STE B
CORAL SPRINGS, FL 33065 US

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:

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RIVERA-JEWETT, MERCEDES B
Address: 10111 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

Title: P () Delete
Name: JEWETT, DWIGHT
Address: 10111 NW 46 ST
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIVERA-JEWETT, MERCEDES B
Address: 11950 NW 39 STREET STE B
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P (X) Change () Addition
Name: JEWETT, DWIGHT
Address: 11950 NW 39 STREET STE B
City-St-Zip: CORAL SPRINGS, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the 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: MERCEDES RIVERA-JEWETT

VP

03/21/2006

Electronic Signature of Signing Officer or Director

Date