2006 FOR PROFIT CORPORATION

..... ANNUAL REPORT FILED Feb 10, 2006 08:00 AM **DOCUMENT # P01000058410 Secretary of State** VARGA SOFTWARE CONSULTING, INC. Principal Place of Business Mailing Address 3847 DARSTON STREET 3847 DARSTON STREET PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 CR2E034 (11/05) 02052006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3725284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE DACHS VARGA, SUSANNE 3847 DARSTON STREET PALM HARBOR, FL 34685 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1100000429080 10. (12/21/06-80073-018 150.00 np TITLE VARGA, ZOLTAN R NAME STREET ADDRESS 3847 DARSTON STREET CITY - ST-ZIP PALM HARBOR, FL 34685 TITLE VARGA, SUZANNE D NAME STREET ADDRESS 3847 DARSTON STREET PALM HARBOR, FL 34685 CTTY-ST-ZIP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP