2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P01000059549** 04-30-2007 90447 045 ***150.00 1. Entity Name TAXEDWARE, INC. Principal Place of Business Mailing Address 6332 NEWTOWN CIRCLE, A-5 6332 NEW TOWN CIR **TAMPA, FL 33615 TAMPA FL 33615** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3728094 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 SCHOLLARS, RHODA E Street Address (P.O. Box Number is Not Acceptable) 6332 NEWTOWN CIRCLE, A-5 TAMPA, FL 33615 City 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, Delete ■ Addition TITLE TITLE ☐ Change SCHOLLARS, RHODA E NAME NAME STREET ADDRESS 6332 NEWTOWN CIRCLE, A-5 STREET ADDRESS **TAMPA, FL 33615** CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE Change ☐ Addition NAME PAAS, DAVID E NAME 214 E. GILMORE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ANGOLA, IN 46703 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP TITLE TITLE Change ☐ Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Rhode E Schollas

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