

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105762

Entity Name: SPHERE SOLUTIONS, INC.

FILED
May 19, 2005
Secretary of State

Current Principal Place of Business:

4913 IMPERIAL PALM DR.
LARGO, FL 33771

New Principal Place of Business:

4320 DEERWOOD LAKE PKWY
101-309
JACKSONVILLE, FL 32216

Current Mailing Address:

4913 IMPERIAL PALM DR.
LARGO, FL 33771

New Mailing Address:

4320 DEERWOOD LAKE PKWY
101-309
JACKSONVILLE, FL 32216

FEI Number: 59-3753764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAPA, SUDHAKAR R
4913 IMPERIAL PALM DR.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

KAPA, SUDHAKAR R
4320 DEERWOOD LAKE PKWY
101-309
JACKSONVILLE, FL 32216 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:

05/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KAPA, SUDHAKAR R
Address: 4913 IMPERIAL PALM DR.
City-St-Zip: LARGO, FL 33771

Title: VP () Delete
Name: ANEGONDI, JAGANNADH
Address: 4913 IMPERIAL PALM DR
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KAPA, SUDHAKAR R
Address: 4320 DEERWOOD LAKE PKWY # 101-309
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP (X) Change () Addition
Name: ANEGONDI, JAGANNADH
Address: 4320 DEERWOOD LAKE PKWY # 101-309
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUDHARKAR R. KAPA

DP

05/19/2005

Electronic Signature of Signing Officer or Director

Date