

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020201

Entity Name: D&S SOFTWARE, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

2925 DE BROCY WAY
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

2925 DE BROCY WAY
WINTER PARK, FL 32792

New Mailing Address:

PO BOX 4540
WINTER PARK, FL 32793

FEI Number: 01-0615583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARLING, DWIGHT
2925 DE BROCY WAY
WINTER PARK, FL 32792 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: D () Delete
Name: SPARLING, DWIGHT
Address: 2925 DE BROCY WAY
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Delete
Name: ERICSON, STEPHEN
Address: 2910 LAKE ARNOLD PL
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DWIGHT SPARLING

D

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date