2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# P02000067761

Entity Name: GREEN SHADES SOFTWARE, INC.

Current Principal Place of Business:

7800 BELFORT PKWY
SUITE 220
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7800 BELFORT PKWY
SUITE 220
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 04-3688458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 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: KANE, MATTHEW
Address: 7800 BELFORT PKWY 220
City-St-Zip: JACKSONVILLE, FL 32256

Title: D ( ) Delete
Name: ROSAS, DAVID
Address: 7800 BELFORT PKWY 220
City-St-Zip: JACKSONVILLE, FL 32256

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: MATTHEW KANE D 02/19/2007
Electronic Signature of Signing Officer or Director — Date