

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078253

Entity Name: FC SOFTWARE, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

8401 PALM LAKES DRIVE
SARASOTA,, FL 34243

New Principal Place of Business:

8412 PALM LAKES DRIVE
SARASOTA,, FL 34243

Current Mailing Address:

8401 PALM LAKES COURT
SARAOSTA, FL 34243

New Mailing Address:

8412 PALM LAKES COURT
SARAOSTA, FL 34243

FEI Number: 51-0482356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, LOUISE PRESIDE
8401 PALM LAKES CT
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TAYLOR, LOUISE PRESIDE
8412 PALM LAKES CT
SARASOTA, FL 34243 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:

08/21/2006

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: PD () Delete
Name: TAYLOR, LOUISE
Address: 8401 PALM LAKES CT
City-St-Zip: SARASOTA, FL 34243

Title: SD () Delete
Name: HERRINGTON, ROBERT
Address: 730 INDIAN CREEK COURT
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, LOUISE
Address: 8412 PALM LAKES CT
City-St-Zip: SARASOTA, FL 34243

Title: SD (X) Change () Addition
Name: HERRINGTON, ROBERT
Address: 8412 PALM LAKES CT
City-St-Zip: SARASOTA, FL 34243

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: LOUISE TAYLOR

PRES

08/21/2006

Electronic Signature of Signing Officer or Director

Date