

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111302

FILED
Nov 10, 2006
Secretary of State**Entity Name:** VRS SOFTWARE, INC.**Current Principal Place of Business:**6129 W IRLO BRONSON HWY
KISSIMMEE, FL 34747**New Principal Place of Business:**3383 WEST VINE STREET
SUITE 307
KISSIMMEE, FL 34741**Current Mailing Address:**6129 W IRLO BRONSON HWY
KISSIMMEE, FL 34747**New Mailing Address:**3383 WEST VINE STREET
SUITE 307
KISSIMMEE, FL 34741**FEI Number:** 55-0834172**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HARDMAN, STEVEN MR
1117 CELEBRATION AVENUE
KISSIMMEE, FL 34747 US**Name and Address of New Registered Agent:**HARDMAN, STEVEN MR
405 WATER STREET
KISSIMMEE, FL 34747 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: _____

Electronic Signature of Registered Agent

11/10/2006

Date

OFFICERS AND DIRECTORS:**Title:** MR () Delete
Name: HARDMAN, STEVEN
Address: 405 WATER STREET
City-St-Zip: KISSIMMEE, FL 34747**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: STEFANIE VAUGHT

CFO

11/10/2006

Electronic Signature of Signing Officer or Director

Date