

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122551

Entity Name: SKYLEX SOFTWARE, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

8001 SW 36TH STREET #10  
DAVIE, FL 33328

## New Principal Place of Business:

## Current Mailing Address:

1410 SW 87TH AVENUE  
PEMBROKE PINES, FL 33025

## New Mailing Address:

FEI Number: 43-1984543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARRINGTON, M C  
1410 SW 87TH AVENUE  
PEMBROKE PINES, FL FL 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: DP ( ) Delete  
Name: FARRINGTON, M C  
Address: 1410 SW 87TH AV  
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP ( ) Delete  
Name: JONATHAN, DYER CIO  
Address: 2750 QUANTUM LAKES DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33426

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: GORDON, DAVID R  
Address: 1551 NW 77 WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

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: M.C. FARRINGTON

DP

04/23/2007

Electronic Signature of Signing Officer or Director

Date