

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003875

Entity Name: TAYLORMADE SOFTWARE, INC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

4185 W. LAKE MARY BLVD.
SUITE #230
LAKE MARY, FL 32746

New Principal Place of Business:

5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703

Current Mailing Address:

4185 W. LAKE MARY BLVD.
SUITE #230
LAKE MARY, FL 32746

New Mailing Address:

5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703

FEI Number: 02-0664521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JAMES T
5010 CUB LAKE DRIVE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

EAGLEPOWER SOLUTIONS, INC.
5010 CUB LAKE DRIVE
SUITE 100
APOPKA, FL 32703 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: JAMES T. TAYLOR

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, JAMES T
Address: 5010 CUB LAKE DRIVE
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: ARNOLD, JAMES S II
Address: 5010 CUB LAKE DRIVE
City-St-Zip: APOPKA, FL 32703

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: JAMES T. TAYLOR

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date