

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029055

FILED
Aug 23, 2006
Secretary of State

Entity Name: FORKLIFT SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

3750 HACIENDA BLVD
"D"
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

3750 HACIENDA BLVD
FORT LAUDERDALE, FL 33314

Current Mailing Address:

3750 HACIENDA BLVD
"D"
FORT LAUDERDALE, FL 33314

New Mailing Address:

3750 HACIENDA BLVD
FORT LAUDERDALE, FL 33314

FEI Number: 30-0157875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAZMINO, JAVIER
1282 NW 125TH TERR.
SUNRISE, FL 33351 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

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: P () Delete
Name: PAZMINO, JAVIER
Address: 3750 HACIENDA BLVD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: VASQUEZ, LEONEL
Address: 3750 HACIENDA BLDV
City-St-Zip: FT LAUDERDALE, FL 33314

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: JAVIER PAZMINO

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date