2007 FOR PROFIT CORPORATION

May 30, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P03000036188 05-30-2007 90006 019 ***150.00 ADVANCED SOFTWARE DESIGNS, INC. Principal Place of Business Mailing Address 4UP 914 CURLEW ROAD, #346 914 CURLEW ROAD, #346 DUNEDIN, FL 34698 DUNEDIN, FL 34698 05252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4 FEI Number 56-2344458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LIPSON, SAUL B -DO NOT WRITE 1515 UNIVERSITY DRIVE: 222 CORAL SPRINGS, FL 3307 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed same of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HENDERSON, JOHN NAME 914 CURLEW ROAD, #346 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or that receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

FILED



May 22, 2007

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Document # P03000036188

To Whom It May Concern:

The enclosed 2007 Annual Report is being mailed to you overnight delivery because the report is late due to the fact that I just returned to work after my mother's death. I was gone for several weeks and when I returned I noticed that this report was not filed.

Please accept the \$150.00 fee and I apologize for the delay.

Thank you for your consideration in this matter.

Sincerely,

Janet Henderson Office Manager

and New Desson

Encl.