2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AM Secretary of State **DOCUMENT # P03000052771** Entity Name NECESSARY SOFTWARE, INC. Principal Place of Business Mailing Address 1996 BEL AIR STAR PKWY 1996 BEL AIR STAR PKWY SARASOTA, FL 34240 SARASOTA, FL 34240 No Chg-P CR2E034 (11/05) 04212008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 01-0783976 \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORTH, MARCIA DO NOT WRITE 1996 BEL AIR STAR PKWY SARASOTA, FL 34240 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 000000918702 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/13/08-80092-017 150.00 OFFICERS AND DIRECTORS 10. TITLE NORTH, MARCIA NAME 1996 BEL AIR STAR PKWY STREET ADORESS SARASOTA, FL 34240 CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 the 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

Marcia N08714