P05000070111

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

EXECUTRACK SOFTWARE, INC.

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BOCA 6-21-07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida ______ *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Executrack Software, Inc.
2. The principal office address: 5728 MAJOR BLVD., SUITE 720, ORLANDO FL 32819
3. The mailing address (if different): ______
4. Date of incorporation/qualification: June 24, 2003 Document number: P03000070111
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JEFFREY S. SILEN
10422 KIRBY SMITH ROAD
ORLANDO FL 32832 US

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation
1200 South Pine Island Road
(P.O. Box NOT acceptable)
Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Bucky Cauch ______ Bucky Coach - President
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Dale W. Morris ______ 6/20/07
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
DALE W. MORRIS
ASSISTANT VICE PRESIDENT
(Typed or Printed Name)

* * * **FILING FEE: $35.00** * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/03)