

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156763

FILED
Apr 29, 2007
Secretary of State

Entity Name: EMBEDDED SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

680 NIGHTINGALE DRIVE
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

680 NIGHTINGALE DRIVE
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-0477637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUNDERS, CATHERINE C
1301 N.E. 14TH STREET
OCALA, FL 32903 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COMPSTON, MAX
Address: 680 NIGHTINGALE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: COMPSTON, MAX
Address: 680 NIGHTINGALE DRIVE
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify 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: MAX COMPSTON

DIR

04/29/2007

Electronic Signature of Signing Officer or Director

Date