


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 11, 2006 08:00 AM
Secretary of State

| | | |
|--|---|---|
| DOCUMENT # P04000054075 1. Entity Name KBJSOFT, INC. | |  |
| Principal Place of Business 4949 STATE RD 64 SUITE 132 BRADENTON, FL 34212 | Mailing Address 4949 STATE RD 64 SUITE 132 BRADENTON, FL 34212 | |
| <p style="font-size: 24px; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p> | | |
| 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 | | <p style="font-size: 24px; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p> |
| 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small> | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PSTD MORGAN, WILLIAM G 4949 STATE RD 64 SUITE 132 BRADENTON, FL 34212 | |
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| 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 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: <u>William G. Morgan</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | 1/5/06 <small>Date</small> |
| | | 1(941) 375-6912 <small>Daytime Phone #</small> |



01052006 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 34-1988486 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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01/11/06-80082-008 150.00