2006 FOR PROFIT CORPORATION

FILED Feb 27, 2006 08:00 AM ... ANNUAL REPORT Secretary of State DOCUMENT # P04000125788 PAPPAGALLO SOFTWARE, INC. Principal Place of Business Mailing Address 704 DOCTORS COURT **704 DOCTORS COURT** SUITE 101 SUITE 101 LEESBURG, FL 34748 ' LEESBURG, FL 3474B 02212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 75-3169700 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HILL, MICHAEL G DO NOT WRITE 704 DOCTORS COURT SUITE 101 IN THIS SPACE LEESBURG, FL 34748 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 name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. HILL MICHAEL G NAME STREET ADDRESS 704 DOCTORS COURT, STE 101 CITY-ST-ZIP LEESBURG, FL 34748 33.56 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-709 TITLE IN THIS SPACE STREET ADDRESS CHTY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP 3133.5 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 turther 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 it made under eath; 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 charged, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR