

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007356

FILED
Apr 19, 2006
Secretary of State

Entity Name: BODICA SOFTWARE SOLUTIONS INC.

Current Principal Place of Business:

3863 ISLAND WAY
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

20015 HERITAGE POINT DRIVE
TAMPA, FL 33647 US

Current Mailing Address:

3863 ISLAND WAY
ST. PETERSBURG, FL 33705 US

New Mailing Address:

20015 HERITAGE POINT DRIVE
TAMPA, FL 33647 US

FEI Number: 20-2161973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCINTOSH, KIMBERLY
3863 ISLAND WAY
ST. PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

MCINTOSH, KIMBERLY
20015 HERITAGE POINT DRIVE
TAMPA, FL 33647 US

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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCINTOSH, KIMBERLY
Address: 3863 ISLAND WAY
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP () Delete
Name: MCINTOSH, KIMBERLY
Address: 3863 ISLAND WAY
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: S () Delete
Name: MCINTOSH, KIMBERLY
Address: 3863 ISLAND WAY
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: T () Delete
Name: MCINTOSH, KIMBERLY
Address: 3863 ISLAND WAY
City-St-Zip: ST. PETERSBURG, FL 33705 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTOSH, KIMBERLY
Address: 20015 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: VP (X) Change () Addition
Name: MCINTOSH, KIMBERLY
Address: 20015 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: S (X) Change () Addition
Name: MCINTOSH, KIMBERLY
Address: 20015 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: T (X) Change () Addition
Name: MCINTOSH, KIMBERLY
Address: 20015 HERITAGE POINT DRIVE
City-St-Zip: TAMPA, FL 33647 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KIMBERLY MCINTOSH

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date