

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060892

Entity Name: ZAYITH SOFTWARE, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

1802 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32826 US

## New Principal Place of Business:

555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL 32751 US

## Current Mailing Address:

1802 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32826 US

## New Mailing Address:

PO BOX 180853  
CASSELBERRY, FL 32718 US

FEI Number: 20-4251831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIER, JAMES A  
1802 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32826 US

## Name and Address of New Registered Agent:

BARRIER, JAMES A  
555 WINDERLEY PLACE  
SUITE 300  
MAITLAND, FL 32751 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: JAMES BARRIER

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BARRIER, JAMES A  
Address: 1802 NORTH ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826 US

Title: VP ( ) Delete  
Name: BARRIER, ANNISA B  
Address: 1802 NORTH ALAFAYA TRAIL  
City-St-Zip: ORLANDO, FL 32826 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BARRIER, JAMES A  
Address: 555 WINDERLEY PLACE  
City-St-Zip: MAITLAND, FL 32751 US

Title: VP (X) Change ( ) Addition  
Name: BARRIER, ANNISA B  
Address: 555 WINDERLEY PLACE  
City-St-Zip: MAITLAND, FL 32751 US

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: JAMES BARRIER

P

04/14/2008

Electronic Signature of Signing Officer or Director

Date