2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2007
Secretary of State

DOCUMENT# P05000104120

Entity Name: EVOLVED SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
PMB 187 5030 CHAMPION BLVD G-6 BOCA RATON, FL 33496	

Current Mailing Address:	**New Mailing Address:**
PMB 187 5030 CHAMPION BLVD G-6 BOCA RATON, FL 33496	

FEI Number: 20-4144515 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GROSSMAN, MARK 2000 PONCE DE LEON BLVD 6TH FLOOR CORAL GABLES, FL 33131 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: ______________________________
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:			**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	KANE, RICHARD		Name:	
Address:	6524 MARBLETREE LANE		Address:	
City-St-Zip:	LAKE WORTH, FL 33467		City-St-Zip:	
Title:	D	( ) Delete	Title:	( ) Change ( ) Addition
Name:	KANE, SUSAN		Name:	
Address:	6524 MARBLETREE LANE		Address:	
City-St-Zip:	LAKE WORTH, FL 33467		City-St-Zip:	

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: RICHARD KANE D 02/06/2007
Electronic Signature of Signing Officer or Director Date