

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159936

Entity Name: BLUE SKY SOFTWARE SOLUTIONS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

532 CYPRESS VIEW DR.
OLDSMAR, FL 34677

New Principal Place of Business:

13911 W. HILLSBOROUGH AVENUE
#303
TAMPA, FL 33635

Current Mailing Address:

532 CYPRESS VIEW DR.
OLDSMAR, FL 34677

New Mailing Address:

13911 W. HILLSBOROUGH AVENUE
#303
TAMPA, FL 33635

FEI Number: 22-3918660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Title: DPS () Delete
Name: MATTINGLY, DAVID
Address: 532 CYPRESS VIEW DR.
City-St-Zip: OLDSMAR, FL 34677

Title: VT () Delete
Name: FORTUNY, JOSE
Address: 532 CYPRESS VIEW DR.
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MATTINGLY, DAVID
Address: 13911 WEST HILLSBOROUGH AVENUE #303
City-St-Zip: TAMPA, FL 33635

Title: VT (X) Change () Addition
Name: FORTUNY, JOSE
Address: 13911 WEST HILLSBOROUGH AVENUE #303
City-St-Zip: TAMPA, FL 33635

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: DAVID MATTINGLY

DPS

04/20/2007

Electronic Signature of Signing Officer or Director

Date