

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008621

Entity Name: BYDESIGN SOFTWARE, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

4784 N.W. 7 MANOR
COCONUT CREEK, FL 33063

New Principal Place of Business:

417 LAUREL HILLS DR
MOUNT JULIET, TN 37122

Current Mailing Address:

4784 N.W. 7 MANOR
COCONUT CREEK, FL 33063

New Mailing Address:

417 LAUREL HILLS DR
MOUNT JULIET, TN 37122

FEI Number: 20-4102291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCAS, CRAIG M
4784 N.W. 7 MANOR
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

LONGMAN, JENNA L
1499 NE 104ST
MIAMI, FL 33138 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: JENNA LONGMAN

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCAS, CRAIG M
Address: 4784 N.W. 7 MANOR
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCAS, CRAIG M
Address: 417 LAUREL HILLS DR
City-St-Zip: MOUNT JULIET, TN 37122

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: CRAIG LUCAS

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date