2007 FOR PROFIT CORPORATION

changed, or on an atta

SIGNATURE:

n address, with all other like empowered

ME OF SIGNING OFFICER OR DIRECTOR

Sep 13, 2007 8:00 am Secretary of State ANNUAL REPORT 09-13-2007 90001 038 ***150 00 DOCUMENT # P06000015178 1. Entity Name JOEL LUZADAS SOFTWARE, INC. Principal Place of Business Mailing Address 17741 BRIAR PATCH TRAIL 17741 BRIAR PATCH TRAIL 50001763 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06272007 CR2E034 (12/06) City & State City & State 4. FEi Number Applied For 20-4232632 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUZADAS, JOEL 17741 BRIAR PATCH TRAIL Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP HALE Delete ☐ Addition TITLE Change NAME LUZADAS, JOEL NAME STREET ADDRESS 17741 BRIAR PATCH TRAIL STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33487 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIF CITY-ST-ZIP THIE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY - ST - ZIP HILL Delete Change TITLE ☐ Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-S1-ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED