

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000060680

FILED
Sep 11, 2007
Secretary of State

Entity Name: SOFTWARE LICENSING CONSULTANTS, INC.

Current Principal Place of Business:

755 GRAND BOULEVARD
SUITE B-105-213
DESTIN, FL 32550 US

Current Mailing Address:

755 GRAND BOULEVARD
SUITE B-105-213
DESTIN, FL 32550 US

New Principal Place of Business:

809 EAST BLOOMINGDALE AVENUE
SUITE 1021-413
BRANDON, FL 33511 US

New Mailing Address:

809 EAST BLOOMINGDALE AVENUE
SUITE 1021-413
BRANDON, FL 33511 US

FEI Number: 20-4780592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELMICH, KEVIN M ESQUIRE
4481 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TURNER, ROBERT A
Address: 102 NORTH AVALON ESTATES
City-St-Zip: WINTERSVILLE, OH 43953 US

Title: VPD (X) Delete
Name: STANLEY, VALERIE M
Address: 1167 TROON DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STANLEY, VALERIE M
Address: 16114 RIDGECROSSING DRIVE
City-St-Zip: LITHIA, FL 33547 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VALERIE M. STANLEY

PSTD

09/11/2007

Electronic Signature of Signing Officer or Director

Date