

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131767

FILED  
May 14, 2007  
Secretary of State

Entity Name: EXPERT SOFTWARE PRODUCTS, INC.

## Current Principal Place of Business:

1644 SEA OATS DR.  
ATLANTIC BCH, FL 32233

## New Principal Place of Business:

## Current Mailing Address:

1644 SEA OATS DR.  
ATLANTIC BCH, FL 32233

## New Mailing Address:

FEI Number: 37-1530601

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, JAMES  
1644 SEA OATS DR.  
ATLANTIC BCH, FL 32233 US

## Name and Address of New Registered Agent:

BURNS, JAMES F III  
1644 SEA OATS DR.  
ATLANTIC BCH, FL 32233 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: JAMES F. BURNS III

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: BURNS, JAMES  
Address: 1644 SEA OATS DR.  
City-St-Zip: ATLANTIC BCH, FL 32233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: BURNS, JAMES F III  
Address: 1644 SEA OATS DR.  
City-St-Zip: ATLANTIC BCH, FL 32233

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: JAMES F. BURNS III

PSD

05/14/2007

Electronic Signature of Signing Officer or Director

Date