2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135064

Entity Name: INTERNATIONAL SOFTWARE SERVICES, INC.

FILED Jan 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6850 NW 12TH AVENUE 6751 N FEDERAL HIGHWAY FORT LAUDERDALE, FL 33309

SUITE 101 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

6850 NW 12TH AVENUE 6751 N FEDERAL HIGHWAY FORT LAUDERDALE, FL 33309 SUITE 101

BOCA RATON, FL 33487

FEI Number: 20-5774945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAIR, MICHAEL R DANA PARHAM HOLDINGS, INC 1280 SW 36TH AVENUE 6751 N FEDERAL HIGHWAY SUITE 101 POMPANO BEACH, FL, FL 33369 US BOCA RATON, FL 33487 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: TODD ASHFORD 01/04/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

PARHAM, DANA PARHAM, DANA Name: Name:

6850 NW 12TH AVENUE Address: 6751 N FEDERAL HIGHWAY, SUITE 101 Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: DANA PARHAM 01/04/2007