

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143243

FILED
Mar 28, 2007
Secretary of State

Entity Name: LISTENERWARE SYSTEMS, INC.

Current Principal Place of Business:

1163 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

1163 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 20-8205356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ROSS W
420 OAK LEAF CT
PENSACOLA, FL 32514 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: ROSS W, SMITH
Address: 420 OAKLEAF CT
City-St-Zip: PENSACOLA, FL 32514

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: ROSS W SMITH

MR

03/28/2007

Electronic Signature of Signing Officer or Director

_____ Date