2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032079

Entity Name: SIMPLE SOLUTIONS SOFTWARE, INC.

FILED Feb 01, 2008 Secretary of State

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

4419 TIMBER TERRACE CIRCLE 3040 OLIVIA COURT

TAMPA, FL 33624 US LAND O LAKES, FL 34638 US

Current Mailing Address: New Mailing Address:

4419 TIMBER TERRACE CIRCLE 3040 OLIVIA COURT

TAMPA, FL 33624 US LAND O LAKES, FL 34638 US

FEI Number: 59-3188067 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:

SIERRA, JOSEPH JR

4419 TIMBER TERRACE CIRCLE

3040 OLIVIA COURT

TAMBA EL 23624 LIS

LAND OLAKES EL 24638 LIS

TAMPA, FL 33624 US LAND O LAKES, FL 34638 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: 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SIERRA, JOSEPH JR
 Name:
 SIERRA, JOSEPH JR

 Address:
 4419 TIMBER TERRACE CIRCLE
 Address:
 3040 OLIVIA COURT

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:
 LAND O LAKES, FL 34638

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: JOSEPH SIERRA JR. PTD 02/01/2008

Electronic Signature of Signing Officer or Director

Date