2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 05, 2008 08:00 A Secretary of State **DOCUMENT # P93000083317** FRIENDLY SOFTWARE CORPORATION Principal Place of Business Mailing Address 1628 HENTHORNE DRIVE STE 100 **1628 HENTHORNE DRIVE** MAUMEE, OH 43537 STE 100 MAUMEE, OH 43537 02012008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3214980 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent RUBINO, NICHOLAS J DO NOT WRITE 159 LOOKOUT PL **STE 101** IN THIS SPACE MAITLAND, FL 32751 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/14/08-80039-007 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITI F ENGEL, FRANK P MAME STREET ADDRESS 1628 HENTHORNE DR STE 100 CITY-ST-ZIP MAUMEE, OH 43537 ŊΡ NAME BALES, WILLIAM T STREET ADDRESS 1628 HENTHORNE DR STE 100 CITY-ST-ZIP MAUMEE, OH 43537 TITLE NAME BALES, BRUCE F STREET ADDRESS 1628 HENTHORNE DR STE 100 DO NOT WRITE CITY-ST-ZIP MAUMEE, OH 43537 TITLE IN THIS SPACE NAME ESCHBACH, REINHARD STREET ADDRESS 1628 HENTHORNE DR STE 100 C/TY-ST-ZIP MAUMEE, OH 43537 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7fP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-08

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