

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041850

FILED
Mar 30, 2007
Secretary of State

Entity Name: TEMPLIN SOFTWARE CONSULTANTS, INC.

Current Principal Place of Business:

6792 HOLLY OAK PT.
HOMOSASSA, FL 34448 US

New Principal Place of Business:

6551 S. BEAGLE DR.
HOMOSASSA, FL 34448 US

Current Mailing Address:

6792 HOLLY OAK PT.
HOMOSASSA, FL 34448 US

New Mailing Address:

P.O. BOX 304
HOMOSASSA, FL 34487 US

FEI Number: 65-0493455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARAL, SUSAN T.
6792 HOLLY OAK PT.
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

AMARAL, SUSAN T.
6551 S. BEAGLE DR.
HOMOSASSA, FL 34448 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARAL, SUSAN TEMPLIN
Address: 6792 HOLLY OAK PT.
City-St-Zip: HOMOSASSA, FL 34448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMARAL, SUSAN TEMPLIN
Address: 6551 S. BEAGLE DR.
City-St-Zip: HOMOSASSA, FL 34448 US

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: SUSAN T. AMARAL

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date