

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076321

Entity Name: SYZYGY SOFTWARE, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

1827 SOUTHWEST 24TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

640 TENNIS CLUB DRIVE
112
FORT LAUDERDALE, FL 33311

Current Mailing Address:

1827 SOUTHWEST 24TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

640 TENNIS CLUB DRIVE
112
FORT LAUDERDALE, FL 33311

FEI Number: 65-0612607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAGGETT, KENNETH
1827 SW 24TH AVE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CLAGGETT, KENNETH
640 TENNIS CLUB DRIVE
112
FT LAUDERDALE, FL 33311 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: KENNETH LEE CLAGGETT

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLAGGETT, KENNETH L
Address: 1827 SOUTHWEST 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAGGETT, KENNETH L
Address: 640 TENNIS CLUB DRIVE, #112
City-St-Zip: FORT LAUDERDALE, FL 33311

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: KENNETH LEE CLAGGETT

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date