

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006151

Entity Name: CANOPY SOFTWARE, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

CANOPY SOFTWARE, INC.
1607 VILLAGE SQUARE BLVD., SUITE #8
TALLAHASSEE, FL 32309

New Principal Place of Business:

CANOPY SOFTWARE, INC.
1493 MARKET STREET
TALLAHASSEE, FL 32312

Current Mailing Address:

1607 VILLAGE SQUARE BLVD.
SUITE 8
TALLAHASSEE, FL 32309

New Mailing Address:

CANOPY SOFTWARE, INC.
1493 MARKET STREET
TALLAHASSEE, FL 32312

FEI Number: 59-3359046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, STEPHEN K
1607 VILLAGE SQUARE BLVD.
SUITE 8
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

FOSTER, STEPHEN K
1493 MARKET STREET
TALLAHASSEE, FL 32312 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FOSTER, STEPHEN K
Address: 2020 SARA LEE LANE
City-St-Zip: TALLAHASSEE, FL

Title: P () Delete
Name: FOSTER, JONATHON W
Address: 3458 LENOX MILL RD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: FOSTER, STEPHEN K
Address: 2020 SARA LEE LANE
City-St-Zip: TALLAHASSEE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN FOSTER

O

03/11/2008

Electronic Signature of Signing Officer or Director

Date