

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027511

Entity Name: SOFTEK CONSULTING, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

18507 CHAWICK CT
TAMPA, FL 33647 US

New Principal Place of Business:

18507 CHADWYCK CT
TAMPA, FL 33647 US

Current Mailing Address:

PO BOX 271271
TAMPA, FL 33688 US

New Mailing Address:

15206 ALEXIS DR
TAMPA, FL 33624 US

FEI Number: 59-3367098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBALDI, RAFAEL
18507 CHADWICK CT.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GARIBALDI, RAFAEL
18507 CHADWYCK CT
TAMPA, FL 33647 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: RAFAEL GARIBALDI

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARIBALDI, RAFAEL
Address: P.O. BOX 271271
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARIBALDI, RAFAEL
Address: 18507 CHADWYCK CT
City-St-Zip: TAMPA, FL 33647

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: RAFAEL GARIBALDI

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date