

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098935

Entity Name: KODIAK SOFTWARE, INC.

FILED
Aug 01, 2006
Secretary of State

Current Principal Place of Business:

832 NARCISSUS AVENUE
CLEARWATER, FL 34630

New Principal Place of Business:

New Mailing Address:

611 DRUID RD E
403
CLEARWATER, FL 33756

Current Mailing Address:

832 NARCISSUS AVENUE
CLEARWATER, FL 34630

FEI Number: 59-3414285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

JACK BROAD
911 GRAND AVE
CLEARWATER, FL 33756 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: JACK BROAD

08/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROAD, JACK
Address: 832 NARCISSUS AVENUE
City-St-Zip: CLEARWATER, FL 34630

Title: D () Delete
Name: BROAD, SUSAN
Address: 832 NARCISSUS AVENUE
City-St-Zip: CLEARWATER, FL 34630

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROAD, JACK
Address: 911 GRAND AVE
City-St-Zip: CLEARWATER, FL 33756

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

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: JACK BROAD

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08/01/2006

Electronic Signature of Signing Officer or Director

Date