2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 03, 2008 08:00 All Secretary of State DOCUMENT # P96000098935 1. Entity Name KODIAK SOFTWARE, INC. Mailing Address Principal Place of Business 832 NARCISSUS AVENUE 611 DRUID RD E CLEARWATER FL 34630 CLEARWATER FL 33756 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3414285 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JACK BROAD Street Address (P.O. Box Number is Not Acceptable) 911 GRAND AVE **CLEARWATER FL 33756** City Zip Code 8. The above named entity submits this statement for the Ω pose of changing its registered office or registered agent, or born, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE aced or crimed harro of registreed agent and the Parist capie. fNOTE. Registrated Agent elemeters required when reinstating DATE FILE NOW!!!- FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. <u>U00000879119</u> U00000879119 □ Change □ 04/15/08-80007-020 150.00 Defete TITEF TITLE noitibba 🔲 BROAD, JACK NAME NAME STREET ADDRESS 911 GRAND AVE STREET ADDRESS CITY - ST- ZIP **CLEARWATER FL 33756** CITY-ST- ZIP ☐ Delete Addition TITLE ח TITLE Change NAME BROAD, SUSAN HAME STREET ADDRESS 832 NARCISSUS AVENUE STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34630 CHY-ST-ZIP Addition IIII F Derete TITLE Change NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Dċlete Change THEF NAME NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE MAME ПМАИ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filmo does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and train my 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 in Block 10 or Block 11 if changed, or on an attactingent with an address, with all other like empowered.

G OFFICER OR DIRECTOR

March 31-08