

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008736

FILED  
Aug 30, 2007  
Secretary of State

Entity Name: PANGAEA SYSTEMS INCORPORATED

## Current Principal Place of Business:

115 EAST 5TH ST. SUITE 200  
AUSTIN, TX 78701 US

## New Principal Place of Business:

115 EAST 5TH ST.  
SUITE 200  
AUSTIN, TX 78701 US

## Current Mailing Address:

115 EAST 5TH ST. SUITE 200  
AUSTIN, TX 78701 US

## New Mailing Address:

115 EAST 5TH ST.  
SUITE 200  
AUSTIN, TX 78701 US

FEI Number: 59-3439188

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOPER, RICHARD L  
1333 GATEWAY DRIVE  
SUITE 1015  
MELBOURNE, FL 32901 US

## Name and Address of New Registered Agent:

SOPER, RICHARD L  
5245 CREEKWOOD DR  
MELBOURNE, FL 32940 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:

08/30/2007

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: PD ( ) Delete  
Name: SOPER, RICHARD L  
Address: 5245 CREEKWOOD DRIVE  
City-St-Zip: MELBOURNE, FL 32940

Title: D ( ) Delete  
Name: LUCAS, MICHAEL  
Address: 2 READ'S WAY, SUITE 200  
City-St-Zip: NEW CASTLE, DE 19720

Title: S ( ) Delete  
Name: LEICKLY, JAMES R  
Address: 114 MISTY OAK PLACE  
City-St-Zip: COLUMBUS, OH 43230

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: LUCAS, TIM M  
Address: 115 E 5TH ST STE 200  
City-St-Zip: AUSTIN, TX 78701

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

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: TIM M LUCAS

VP

08/30/2007

Electronic Signature of Signing Officer or Director

Date