2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033179

Entity Name: DOCUBASE SYSTEMS, INC.

FILED May 01, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2629 MCCORMICK DRIVE STE 102 CLEARWATER, FL 33759

TAMPA, FL 33626

New Mailing Address: Current Mailing Address:

2629 MCCORMICK DRIVE STE 102 CLEARWATER, FL 33759 13400 WRIGHT CIRCLE TAMPA, FL 33626

13400 WRIGHT CIRCLE

FEI Number: 59-3449912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABANON, YANNICK 2629 MCCÓRMICK DRIVE STE 102

CLEARWATER, FL 33759 US

TABANON, YANNICK 13400 WRÍGHT CIRCLE TAMPA, FL 33626

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: 05/01/2008

> 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 (). ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title:

() Delete (X) Change () Addition TABANON, YANNICK TABANON, YANNICK Name: Name: 2629 MCCORMICK DRIVE STE 102 Address: 13400 WRIGHT CIRCLE Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: TAMPA, FL 33626

Title: (X) Delete Title: () Change () Addition Name:

MORALES, NICHOLE Name: 2629 MCCORMICK DRIVE STE 102 Address: Address: City-St-Zip: CLEARWATER, FL 33759 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: YANNICK TABANON 05/01/2008 D