

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000045551

Entity Name: CODE 3 SOFTWARE INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

1732 JULIE TONIA DR.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1732 JULIE TONIA DR.
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 65-0764026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, CARLOS
1732 JULIE TONIA DR.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: CABRERA, CARLOS S
Address: 1732 JULIE TONIA DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DV () Delete
Name: CABRERA, CHRISTOPHER S
Address: 1732 JULIE TONIA DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: DS () Delete
Name: CABRERA, KARIN S
Address: 1732 JULIE TONIA DR.
City-St-Zip: WEST PALM BEACH, FL 33415

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DT () Change (X) Addition
Name: CABRERA, DAVID
Address: 116 ABACO DR.
City-St-Zip: PALM SPRINGS, FL 33415

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: CARLOS S. CABRERA

DP

08/26/2008

Electronic Signature of Signing Officer or Director

Date