

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000096910

Entity Name: GATORSOFT, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

3716 72ND AVE CIRCLE
SARASOTA, FL 34243 US

New Principal Place of Business:

6172 46TH ST E
BRADENTON, FL 34203 US

Current Mailing Address:

3716 72ND AVE CIRCLE
SARASOTA, FL 34243 US

New Mailing Address:

6172 46TH ST E
BRADENTON, FL 34203 US

FEI Number: 65-0793586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, DAVID M
3716 72ND AVE, CIRCLE E
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

ZIMMERMAN, DAVID M
6172 46TH ST E
BRADENTON, FL 34203 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: DAVID M. ZIMMERMAN

05/23/2006

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: P () Delete
Name: ZIMMERMAN, DAVID M
Address: 3716 72 AVE CIRCLE E
City-St-Zip: SARASOTA, FL 34243

Title: S () Delete
Name: ZIMMERMAN, DAVID M
Address: 3716 72ND AVE CIRCLE E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, DAVID M
Address: 6172 46TH ST E
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Change () Addition
Name: ZIMMERMAN, DAVID M
Address: 6172 46TH ST E
City-St-Zip: BRADENTON, FL 34203

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: DAVID M. ZIMMERMAN

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date