

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102656

FILED
Jan 04, 2008
Secretary of State

Entity Name: PEACE OF MIND SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

13005 S.W. 122ND AVENUE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13005 SW 122ND AVENUE
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0796480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALIBA, PATRICK
11984 SW 117TH TERR.
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALIBA, PATRICK
Address: 11984 SW 117TH TERR.
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: SALIBA, JOELLE
Address: 11984 SW 117 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOELLE SALIBA

VP

01/04/2008

Electronic Signature of Signing Officer or Director

Date