

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037981

Entity Name: GAG COMPUTER SOFTWARE, INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

710 CHILDERS LOOP
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 17697
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3515108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEES, WILLIAM R
500 110TH AVE N
APT 204
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

DEES, WILLIAM R
500 110TH AVE N
APT 1101
SAINT PETERSBURG, FL 33716 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:

05/09/2006

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: MR. () Delete
Name: DEES, WILLIAM R
Address: 500 110TH AVE N APT 204
City-St-Zip: SAINT PETERSBURG, FL 33716

Title: MR. () Delete
Name: WADE, CLARENCE III
Address: 710 CHILDERS LOOP
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DEES, WILLIAM R
Address: 500 110TH AVE N APT 1101
City-St-Zip: SAINT PETERSBURG, FL 33716

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

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: WILLIAM R DEES

MR

05/09/2006

Electronic Signature of Signing Officer or Director

Date