2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037981

Entity Name: GAG COMPUTER SOFTWARE, INC.

FILED Feb 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

710 CHILDERS LOOP BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 17697 CLEARWATER, FL 33762 US POST OFFICE BOX 2141 GAINESVILLE, FL 32602 US

FEI Number: 59-3515108 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:

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

DEES, WILLIAM R
3018 NE 15TH STREET
GAINESVILLE, FL 32609 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: WILLIAM DEES 02/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Delete Title: MR. (X) Change () Addition

 Name:
 DEES, WILLIAM R
 Name:
 DEES, WILLIAM R

 Address:
 500 110TH AVE N APT 1101
 Address:
 3018 NE 15TH STREET

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:
 GAINESVILLE, FL 32609

Title: MR. () Delete Title: () Change () Addition

 Name:
 WADE, CLARENCE III
 Name:

 Address:
 710 CHILDERS LOOP
 Address:

 City-St-Zip:
 BRANDON, FL 33511
 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 DEES MR 02/25/2007