

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045391

Entity Name: GEAR SOFTWARE, INC.

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

1 MAIN STREET  
205  
TEQUESTA, FL 33469

**New Principal Place of Business:**

**Current Mailing Address:**

1 MAIN STREET  
205  
TEQUESTA, FL 33469

**New Mailing Address:**

FEI Number: 94-3303934      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: CEO ( ) Delete  
Name: WRIGHTSON, FREDERICK W  
Address: 1 MAIN STREET  
City-St-Zip: TEQUESTA, FL 33469

Title: SV ( ) Delete  
Name: ARTHUR, PLUMMER  
Address: 1 MAIN STREET  
City-St-Zip: TEQUESTA, FL 33469

Title: V ( ) Delete  
Name: GUSTAV, KARLSSON S  
Address: 1 MAIN STREET  
City-St-Zip: TEQUESTA, FL 33469

**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:

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: FREDERICK WRIGHTSON

CEO

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date