2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 Al Secretary of State

DO	$C \square$	MEN	JT #	P9800	000453	391

1. Entity Name

GEAR SOFTWARE, INC.



Principal Place of Business

TEQUESTA, FL 33469

SIGNATURE:

Mailing Address

1 MAIN STREET

1 MAIN STREET

205

TEQUESTA, FL 33469



DO NOT WRITE IN THIS SPACE

04092007 No Chg-P

CR2E034 (11/05)

4. FEI Number 94-3303934 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.									
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 by 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. 55.00 May Be			000000730013 05/08/07-80061-011 158.75				
10.	OFFICERS AND DIREC	CTORS			L				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WRIGHTSON, FREDERICK W 1 MAIN STREET TEQUESTA, FL 33469	,		t v					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ARTHUR, PLUMMER 1 MAIN STREET TEQUESTA, FL 33469								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GUSTAV, KARLSSON S 1 MAIN STREET TEQUESTA, FL 33469	:		DO	NOT WRITE				
FITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.									