

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080418

FILED
Apr 23, 2008
Secretary of State

Entity Name: LYLE SOFTWARE CONSULTANTS, INC.

Current Principal Place of Business:

107 DUNCAN TRAIL
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

107 DUNCAN TRAIL
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 59-3533470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYLE, REGINALD
107 DUNCAN TRAIL
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

LYLE, REGINALD O PRES.
107 DUNCAN TRAIL
LONGWOOD, FL 32779 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: REGINALD O. LYLE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LYLE, REGINALD
Address: 107 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: LYLE, JOELLEN
Address: 107 DUNCAN TRL.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYLE, REGINALD O
Address: 107 DUNCAN TRAIL
City-St-Zip: LONGWOOD, FL 32779

Title: ST (X) Change () Addition
Name: LYLE, JO E
Address: 107 DUNCAN TRL.
City-St-Zip: LONGWOOD, FL 32779

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: REGINALD O. LYLE

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date