2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089779

Entity Name: EVANOFF BUSINESS SOFTWARE, INC.

FILED Apr 10, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

324 W. BEARSS AVENUE 15019 LAKE EMERALD BLVD. TAMPA, FL 33613 US TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

324 W. BEARSS AVENUE 218 E. BEARSS AVE.
TAMPA, FL 33613 US #323
TAMPA, FL 33613 US

FEI Number: 59-3539792 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:

HOLCOMB, VICTOR W 106 S TAMPANIA AVENUE TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition EVANOFF, LAWRENCE M JR EVANOFF, LAWRENCE M JR Name: Name: 324 W. BEARSS AVENUE 15019 LAKE EMERALD BLVD. Address: Address: City-St-Zip: TAMPA, FL 33613 US City-St-Zip: TAMPA, FL 33618 US

Title: Title: (X) Change () Addition () Delete EVANOFF, NANCY L EVANOFF, NANCY L Name: Name: 324 W. BEARSS AVENUE Address: 15019 LAKE EMERALD BLVD. Address: TAMPA, FL 33613 US TAMPA, FL 33618 US City-St-Zip: 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: NANCY L. EVANOFF T 04/10/2006