

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104383

FILED
Apr 16, 2008
Secretary of State

Entity Name: SPECTORSOFT CORPORATION

Current Principal Place of Business:

1555 INDIAN RIVER BLVD.
BLDG. B-210
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1555 INDIAN RIVER BLVD.
BLDG. B-210
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 59-3586778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOWLER, C. DOUGLAS
1555 INDIAN RIVER BLVD.
BLDG. B210
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FOWLER, C. DOUGLAS
Address: 900 COVE POINTE PLACE
City-St-Zip: VERO BEACH, FL 32963

Title: VPDS () Delete
Name: CHESLEY, RON
Address: 4800 HWY A1A , #216
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPDS (X) Change () Addition
Name: CHESLEY, RON
Address: 4800 HWY A1A , #410
City-St-Zip: VERO BEACH, FL 32963

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: C. DOUGLAS FOWLER

PDT

04/16/2008

Electronic Signature of Signing Officer or Director

Date