

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040165

Entity Name: EMPTY SHELL SOFTWARE, INC.

FILED
Feb 10, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 960
OLDSMAR, FL 34677

New Principal Place of Business:

PO BOX 960
OLDSMAR, FL 34677 US

Current Mailing Address:

PO BOX 960
OLDSMAR, FL 34677

New Mailing Address:

PO BOX 960
OLDSMAR, FL 34677 US

FEI Number: 59-3573133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAJALA, DAVID
PO BOX 960
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

RAJALA, DAVID CEO
PO BOX 960
OLDSMAR, FL 34677 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: /DAVID RAJALA/

02/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SWARTZ, JOHN
Address: 13106 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 335565721

Title: CEO () Delete
Name: RAJALA, DAVID
Address: 14751 SAN MARSALA CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SWARTZ, JOHN
Address: 13106 ROYAL GEORGE AVE
City-St-Zip: ODESSA, FL 33556

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: /DAVID RAJALA/

CEO

02/10/2006

Electronic Signature of Signing Officer or Director

Date