

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081152

Entity Name: SOFTWARE PROCESS, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

9908 CYPRESS SHADOW AVE
TAMPA, FL 33647

New Principal Place of Business:

16057 TAMPA PALMS BLVD WEST #239
TAMPA, FL 33647

Current Mailing Address:

1747 REGENCY PARKWALK
ATLANTA, GA 30341

New Mailing Address:

16057 TAMPA PALMS BLVD WEST #239
TAMPA, FL 33647

FEI Number: 59-3642133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMPSON, SUZANNE
16057 TAMP PALMS BLVD WEST #239
TAMPA, FL 33647 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: P () Delete
Name: SIMPSON, SUZANNE
Address: 1747 REGENCY PARK WALK
City-St-Zip: ATLANTA, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, SUZANNE
Address: 16057 TAMPA PALMS BLVD WEST #239
City-St-Zip: TAMPA, FL 33647

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: SUZANNE M. SIMPSON

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date