2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S73035

Entity Name: KIS SOFTWARE, INC.

1901 CIMMARON RUN DR

VALRICO, FL

Address:

City-St-Zip:

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1221 W BRANDON BLVD BRANDON, FL 33511 US **Current Mailing Address: New Mailing Address:** 1221 W BRANDON BLVD BRANDON, FL 33511 FEI Number: 59-3116322 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: DOWDY, BEN 1901 CIMARRON RUN DR. VALRICO, FL 33594 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition DOWDY, BEN W., Name: Name: 1901 CIMMARON RUN Address: Address: City-St-Zip: VALRICO, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: DOWDY, NANCY L Name:

Address:

City-St-Zip:

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: NANCY L. DOWDY SEC 01/11/2008