

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007359

FILED
Feb 03, 2007
Secretary of State

Entity Name: PACIFIC BLUE SOFTWARE, INC.

Current Principal Place of Business:

1539 CHEPACKET STREET
BRANDON, FL 33511 US

New Principal Place of Business:

7320 EAST FLETCHER AVENUE
TAMPA, FL 33637 US

Current Mailing Address:

1539 CHEPACKET STREET
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 80-0070797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RANDA, TODD W
1539 CHEPACKET STREET
BRANDON, FL 33511 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: RANDA, TODD W
Address: 1539 CHEPACKET STREET
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Delete
Name: FRANCIS, DEANGELIS J
Address: 1200 WEST JEFFERSON ST. #31
City-St-Zip: BROOKSVILLE, FL 34601

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DEANGELIS, FRANCIS J
Address: 10240 TRUDY LYNN DR
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: VP () Change (X) Addition
Name: RANDA, AMY P
Address: 1539 CHEPACKET STREET
City-St-Zip: BRANDON, FL 33511 US

Title: VP () Change (X) Addition
Name: DEANGELIS, JACKIE
Address: 10240 TRUDY LYNN DR
City-St-Zip: BROOKSVILLE, FL 34601 US

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: TODD W RANDA

P

02/03/2007

Electronic Signature of Signing Officer or Director

_____ Date