


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 31, 2006 8:00 am
Secretary of State

08-31-2006 90001 009 ***150.00

DOCUMENT # F05000000493					
1. Entity Name EMBARCADERO TECHNOLOGIES, INC.					
Principal Place of Business 100 CALIFORNIA ST. 12TH FL SAN FRANCISCO, CA 94111			Mailing Address 100 CALIFORNIA ST. 12TH FL SAN FRANCISCO, CA 94111		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 68-0310015	
Zip		Country		Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
GUTIERREZ, ENRIQUE 4198 LAUREL RIDGE CIR WESTON, FL 33331			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			State FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPCE <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WONG, STEPHEN	NAME			
STREET ADDRESS	100 CALIFORNIA ST. 12TH FL	STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	CITY-ST-ZIP			
TITLE	SFOO S.v.p. of Operations <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	SABHLOK, RAJ	NAME	CFO Michael Shahbazian		
STREET ADDRESS	100 CALIFORNIA ST. 12TH FL	STREET ADDRESS	100 California St, 12th Floor		
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	CITY-ST-ZIP	San Francisco, CA 94111		
TITLE	CTO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	WILLIAMS, WAYNE	NAME			
STREET ADDRESS	100 CALIFORNIA ST. 12TH FL	STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LAMVIK, ROBERT	NAME			
STREET ADDRESS	100 CALIFORNIA ST. 12TH FL	STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	CITY-ST-ZIP			
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BARNHISEL, KATHERINE	NAME			
STREET ADDRESS	100 CALIFORNIA ST. 12TH FL	STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO, CA 94111	CITY-ST-ZIP			
TITLE	VP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHUMACHER, ROBIN	NAME			
STREET ADDRESS	100 CALIFORNIA ST. 12TH FL	STREET ADDRESS			
CITY-ST-ZIP	SAN FRANCISCO, CA, 94111	CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, duly empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			Date: July 25/06 415-834-3131		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Daytime Phone #</small>		