

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072286

FILED
Apr 29, 2007
Secretary of State

Entity Name: AT GROUP SOFTWARE, INC.

Current Principal Place of Business:

7205 NW 68TH ST., STE. 14
MIAMI, FL 33166

New Principal Place of Business:

13584 TURTLE MARSH LOOP NO. 115
ORLANDO, FL 32837

Current Mailing Address:

7205 NW 68TH ST., STE. 14
MIAMI, FL 33166

New Mailing Address:

13584 TURTLE MARSH LOOP NO. 115
ORLANDO, FL 32837

FEI Number: 59-3734692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCHOA, EDITH
7205 NW 68TH ST., STE. 14
MIAMI, FL 33166 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: PD () Delete
Name: KINZBRUNER, DAVID
Address: 14013 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: VTD () Delete
Name: CALDERON, EDITHMARY
Address: 14013 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

Title: S () Delete
Name: TORRES, DESIREE
Address: 14013 ISLAMORADA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KINZBRUNER, DAVID
Address: 13584 TURTLE MARSH LOOP NO. 115
City-St-Zip: ORLANDO, FL 32837

Title: VTD (X) Change () Addition
Name: CALDERON, EDITHMARY
Address: 13584 TURTLE MARSH LOOP NO. 115
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change () Addition
Name: TORRES, DESIREE
Address: 13584 TURTLE MARSH LOOP NO. 115
City-St-Zip: ORLANDO, FL 32837

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: DESIREE TORRES

S

04/29/2007

Electronic Signature of Signing Officer or Director

_____ Date