

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053565

Entity Name: CONDUWARE INC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

31 GLEN COVE RD
ARDEN, NC 30263

New Principal Place of Business:

31 GLEN COVE RD
ARDEN, NC 30263 US

Current Mailing Address:

31 GLEN COVE RD
ARDEN, NC 28704

New Mailing Address:

31 GLEN COVE RD
ARDEN, NC 28704 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

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: BUSINESS FILINGS INCORPORATED
Electronic Signature of Registered Agent

04/11/2006
Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EUSTIS, THOMAS
Address: 31 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D () Delete
Name: EUSTIS, THOMAS
Address: 31 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: S () Delete
Name: PAWLING, BRIAN III
Address: 29 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D () Delete
Name: PAWLING, BRIAN
Address: 29 GLEN COVE RD
City-St-Zip: ARDEN, NC 28704

Title: D () Delete
Name: KIRBY III, WILLIAM
Address: 11 JEFFERSON PLACE
City-St-Zip: NEWNAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: THOMAS PEREZ EUSTIS JR
Electronic Signature of Signing Officer or Director

PRES

04/11/2006
Date