

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133732

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: MERCHANDIZER SOFTWARE INC.

**Current Principal Place of Business:**

3155 NW 82 AVE STE 201  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3155 NW 82 AVE STE 201  
MIAMI, FL 33122

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

STRATTON, DOUGLAS ESQ.  
407 LINCOLN RD STE 2A  
MIAMI BCH, FL 33139 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:                      D                      ( ) Delete  
Name:                      RAFALOWICZ, BORYS  
Address:                      3155 NW 82 AVE STE 201  
City-St-Zip:                      MIAMI, FL 33122

Title:                      D                      ( ) Delete  
Name:                      NISHIWAKI, NICK  
Address:                      3155 NW 82 AVE STE 201  
City-St-Zip:                      MIAMI, FL 33122

Title:                      D                      ( ) Delete  
Name:                      MARTINEZ, KRISTER  
Address:                      3155 NW 82 AVE STE 201  
City-St-Zip:                      MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title:                      D                      (X) Change ( ) Addition  
Name:                      DAVID, LANGLE  
Address:                      3155 NW 82 AVE STE 201  
City-St-Zip:                      MIAMI, FL 33122

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: BORYS RAFALOWICZ

D

03/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date