

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140683

FILED
Apr 28, 2007
Secretary of State

Entity Name: DISTRIBUTOR AMERICAN SOFTWARE CORP.

Current Principal Place of Business:

7620 NW 25TH ST., UNIT 8
MIAMI, FL 33122

New Principal Place of Business:

7620 NW 25TH ST., UNIT 7
MIAMI, FL 33122

Current Mailing Address:

7620 NW 25TH ST., UNIT 8
MIAMI, FL 33122

New Mailing Address:

7620 NW 25TH ST., UNIT 7
MIAMI, FL 33122

FEI Number: 14-1939454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: WEINHOLD, MONICA I.
Address: 7620 NW 25TH ST., UNIT 8
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WEINHOLD, MONICA I.
Address: 7620 NW 25TH ST., UNIT 7
City-St-Zip: MIAMI, FL 33122

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: MONICA WEINHOLD

DPST

04/28/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date