

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036179

Entity Name: E P SOFTWARE INC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

21 S.E. 13TH TERRACE
DANIA BEACH, FL 33004

New Principal Place of Business:

21 SE 13 TERRACE
DANIA BEACH, FL 33004

Current Mailing Address:

21 S.E. 13TH TERRACE
DANIA BEACH, FL 33004

New Mailing Address:

PO BOX 221847
HOLLYWOOD, FL 33022

FEI Number: 20-4484531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULETTI, EDUARDO
21 S.E. 13TH TERRACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

PAULETTI, EDUARDO
21 SE 13 TERRACE
DANIA BEACH, FL 33004 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: EDUARDO PAULETTI

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDUARDO, PAULETTI SR
Address: 21 SE 13TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: VP () Delete
Name: MARIA, ALANIS
Address: 21 SE 13TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EDUARDO, PAULETTI SR
Address: PO BOX 221847
City-St-Zip: HOLLYWOOD, FL 33022

Title: VP (X) Change () Addition
Name: MARIA, ALANIS
Address: PO BOX 221847
City-St-Zip: HOLLYWOOD, FL 33022

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: EDUARDO PAULETTI

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date