

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077057

Entity Name: SOFTWARE FX, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

5901 BROKEN SOUND PARKWAY
SUITE 400
BOCA RATON, FL 33487 US

Current Mailing Address:

5901 BROKEN SOUND PARKWAY
SUITE 400
BOCA RATON, FL 33487 US

New Principal Place of Business:

5901 BROKEN SOUND PKWY NW
SUITE 400
BOCA RATON, FL 33487 US

New Mailing Address:

5901 BROKEN SOUND PKWY NW
SUITE 400
BOCA RATON, FL 33487 US

FEI Number: 65-0447728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RENE
5200 TOWN CENTER CIRCLE
#450
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GARCIA, RENE
5901 BROKEN SOUND PKWY NW
#400
BOCA RATON, FL 33487 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: RENE GARCIA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, RENE
Address: 5200 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: VP () Delete
Name: CEGARRA, JUAN C
Address: 5200 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

Title: S () Delete
Name: ARRESE-IGOR, FELIX
Address: 5200 TOWN CENTER CIRCLE
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, RENE
Address: 5901 BROKEN SOUND PKWY NW #400
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP (X) Change () Addition
Name: CEGARRA, JUAN C
Address: 5901 BROKEN SOUND PKWY NW #400
City-St-Zip: BOCA RATON, FL 33487 US

Title: S (X) Change () Addition
Name: ARRESE-IGOR, FELIX
Address: 5901 BROKEN SOUND PKWY NW #400
City-St-Zip: BOCA RATON, FL 33487 US

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: RENE GARCIA

P

01/13/2006

Electronic Signature of Signing Officer or Director

Date