

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000034528

Entity Name: EXAMSOFT WORLDWIDE, INC.

FILED
Sep 26, 2006
Secretary of State

Current Principal Place of Business:

350 NW 12 AVE
#120
DEERFIELD BEACH, FL 33442

Current Mailing Address:

350 NW 12 AVE
#120
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

350 JIM MORAN BLVD
#120
DEERFIELD BEACH, FL 33442

New Mailing Address:

350 JIM MORAN BLVD
#120
DEERFIELD BEACH, FL 33442

FEI Number: 65-0836105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, STEWART
350 NW 12 AVE
#120
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

WALLACH, STEWART
350 JIM MORAN BLVD
#120
DEERFIELD BEACH, FL 33442 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: STEWART WALLACH

09/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALLACH, STEWART
Address: 350 NW 12 AVE #120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALLACH, STEWART
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PRES () Change (X) Addition
Name: WOLF, GEORGE
Address: 350 JIM MORAN BLVD SUITE 120
City-St-Zip: DEERFIELD BEACH, FL 33442

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: STEWART WALLACH

D

09/26/2006

Electronic Signature of Signing Officer or Director

Date