

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113723

Entity Name: LM SOFTWARE, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

11945 NW 12TH ST.
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11945 NW 12TH ST.
PEMBROKE PINES, FL 33026

New Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144

FEI Number: 20-3285607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTALVO, LUIS
11945 NW 12TH ST.
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

CALAD, CLARA
11945 NW 12TH ST.
PEMBROKE PINES, FL 33026 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: CLARA CALAD

05/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTALVO, LUIS
Address: 11945 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

Title: V (X) Delete
Name: CALAD, CLARA
Address: 11945 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CALAD, CLARA
Address: 11945 NW 12TH ST.
City-St-Zip: PEMBROKE PINES, FL 33026

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

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: CLARA CALAD

PD

05/03/2007

Electronic Signature of Signing Officer or Director

Date