

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003636

Entity Name: CBS SOFTWARE, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

12 MORGAN
IRVINE, CA 92618

New Principal Place of Business:

Current Mailing Address:

12 MORGAN
IRVINE, CA 92618

New Mailing Address:

FEI Number: 33-0646096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, MICHAEL
4791 SW 82ND AVE #3
FORT LAUDERDALE, FL 33328 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

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: CP () Delete
Name: JULIAN, COLLEEN
Address: 19231 PARKER CIRCLE
City-St-Zip: VILLA PARK, CA 92861

Title: CEO () Delete
Name: JULIAN, ART
Address: 19231 PARKER CIR
City-St-Zip: VILLA PARK, CA 92861

Title: CFO () Delete
Name: BLOCK, MICHAEL
Address: 26 FOXTAIL LN
City-St-Zip: TRABUCO CANYON, CA 92679

Title: S () Delete
Name: JULIAN, JEREMY
Address: 38 APPLGLEN DR
City-St-Zip: IRVINE, CA 92602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL BLOCK

CFO

05/29/2008

Electronic Signature of Signing Officer or Director

Date