

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005058

Entity Name: ABASOFT CORPORATION

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

37 NORTON ROAD
HAMPTON, NH 03842

New Principal Place of Business:

Current Mailing Address:

PO BOX 440
DERBY, VT 05829

New Mailing Address:

21717 POMPAÑO AVE
PANAMA CITY BEACH, FL 32413

FEI Number: 02-0434693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, TRACY L
6309 PASADENA POINT BLVD.
GULFPORT, FL 33707 US

Name and Address of New Registered Agent:

HALL, RANDY
21717 POMPAÑO AVE
PANAMA CITY BEACH, FL 32413 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: WAYNE R HALL

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HALL, WAYNE R
Address: 37 NORTON ROAD
City-St-Zip: HAMPTON, NH 03842

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WAYNE R HALL

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date