2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2006 08:00 AM DOCUMENT # F01000001223 **Secretary of State** ACCRISOFT CORPORATION Principal Place of Business Mailing Address 1900 N.W. CORPORATE BLVD., STE 400 EAST 1900 N.W. CORPORATE BLVD., STE 400 EAST BOCA RATON, FL 33431 BOCA RATON, FL 33431 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1079093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent KLINE, JEFFREY A DO NOT WRITE 1900 N.W. CORPORATE BLVD., STE 400 EAST BOCA RATON, FL 33431 IN THIS SPACE 3. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent algorature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be U000000411987 Trust Fund Contribution. Added to Fees 02/10/06-80029-003 150.00 10. OFFICERS AND DIRECTORS PTO TITLE NAME KLINE, JEFFREY A STREET ADDRESS 1900 NW CORPORATE BLVD STE 400 EAST CITY-ST-ZIP BOCA RATON, FL 33431 737LE NAME ZEITLER, MARK 3969 ROBERTS POINT ROAD STREET ADDRESS SARASOTA, FL 34242 CITY-57-ZIP BILE NAME ADAMS, SCOTT STREET ADDRESS 8000 NORTH FEDERAL HWAY, STE. 300 DO NOT WRITE CITY-ST-ZP BOCA RATON, FL 33487 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DATUME AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR OFFICER

561-988-2516 Dayton Production

FILED