2007 FOR PROFIT CORPORATION

FILED -ANNUAL REPORT Jan 11, 2007 08:00 AN 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 01052007 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 Fee Required 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 8. 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulated when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD MLE NAME KLINE, JEFFREY A STREET ADDRESS 1900 NW CORPORATE BLVD STE 400 EAST CITY-ST-ZIP BOCA RATON, FL 33431 000000581992 01/11/07-80013-022 150.00 SD TITLE MAME ZEITLER, MARK STREET ADDRESS 3969 ROBERTS POINT ROAD CITY-ST-ZIP SARASOTA, FL 34242 TITLE NAME ADAMS, SCOTT 8000 NORTH FEDERAL HWAY, STE. 300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33487 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 teport 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

GNING OFFICER OR DIRECTOR

Date