

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001705

Entity Name: OPTIO SOFTWARE, INC.

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

3015 WINDWARD PLAZA
ALPHARETTA, GA 30005

New Principal Place of Business:

Current Mailing Address:

3015 WINDWARD PLAZA
ALPHARETTA, GA 30005

New Mailing Address:

FEI Number: 58-1435435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: CAPE, C. WAYNE
Address: 9010 NESBIT FERRY ROAD, #17
City-St-Zip: ALPHARETTA, GA 30022

Title: CFO () Delete
Name: BEMBRY, CAROLINE
Address: 310 KNOLLWOOD TERR
City-St-Zip: ROSWELL, GA 30075

Title: CTO () Delete
Name: HATTON, DARYL
Address: 2410 KILMARNOCK CRESCENT
City-St-Zip: NORTH VANCOUVER, BC V7J 2Z2

Title: SVPD () Delete
Name: KRAFT, TERRY
Address: 380 OXFORD MEADOW RUN
City-St-Zip: ALPHARETTA, GA 30004

Title: SVPS () Delete
Name: O'CALLAGHAN, PAUL
Address: 815 FALLS POINT CIRCLE
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: BECK, BOB
Address: 608 MATHIS AIRPORT
City-St-Zip: SUWANEE, GA 30022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: CAPE, C. WAYNE
Address: 545 BRIGHTMORE DOWNS
City-St-Zip: ALPHARETTA, GA 30005

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

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

Title: SVPD (X) Change () Addition
Name: FRENCH, DONALD
Address: 200 OLD TREE TRACE
City-St-Zip: ROSWELL, GA 30075

Title: SVPM (X) Change () Addition
Name: KAYE, STEVE
Address: 171 HIGHTOWER LAKE TRAIL
City-St-Zip: BALL GROUND, GA 30107

Title: D (X) Change () Addition
Name: LEACH, DAVID
Address: 905 TIVERTON LANE
City-St-Zip: ALPHARETTA, GA 30022

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINE BEMBRY

CFO

07/03/2006

Electronic Signature of Signing Officer or Director

Date