

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001985

Entity Name: NUMARA SOFTWARE, INC.

FILED
Jul 07, 2006
Secretary of State

Current Principal Place of Business:

2202 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Principal Place of Business:

2202 N. WESTSHORE BLVD.
SUITE 650
TAMPA, FL 33607

Current Mailing Address:

2202 N. WESTSHORE BLVD.
TAMPA, FL 33607

New Mailing Address:

2202 N. WESTSHORE BLVD.
SUITE 650
TAMPA, FL 33607

FEI Number: 06-1615661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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: D () Delete
Name: CAMPAGNA, PETER
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: P () Delete
Name: WEISS, DAVID
Address: 2202 N. WESTSHORE BLVD., SUITE 650
City-St-Zip: TAMPA, FL 33607

Title: T (X) Delete
Name: CAMPAGNA, PETER
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: VP (X) Delete
Name: PETER, PETER
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S (X) Delete
Name: BASIL, MICHELLE
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONWAY, BRIAN
Address: 125 HIGH STREET, SUITE 2500
City-St-Zip: BOSTON, MA 02110

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 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: DAVID WEISS

P

07/07/2006

Electronic Signature of Signing Officer or Director

Date