

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001985

Entity Name: NUMARA SOFTWARE, INC.

FILED  
Feb 18, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

2202 N. WEST SHORE BLVD.  
SUITE 650  
TAMPA, FL 33607

## Current Mailing Address:

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

## New Mailing Address:

2202 N. WEST SHORE 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

Title: O ( ) Delete  
Name: BRANCA, MICHAEL  
Address: 2202 N WESTSHORE BLVD STE 650  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition  
Name: WEISS, DAVID  
Address: 2202 N. WEST SHORE BLVD., SUITE 650  
City-St-Zip: TAMPA, FL 33607

Title: O (X) Change ( ) Addition  
Name: BRANCA, MICHAEL  
Address: 2202 N WEST SHORE BLVD STE 650  
City-St-Zip: TAMPA, FL 33607

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: MICHAEL BRANCA

O

02/18/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date