

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004846

FILED
Apr 18, 2006
Secretary of State

Entity Name: SAGE ACCPAC INTERNATIONAL, INC.

Current Principal Place of Business:

6700 KOLL CENTER PARKWAY, SUITE 300
PLEASANTON, CA 94566

New Principal Place of Business:

Current Mailing Address:

6700 KOLL CENTER PARKWAY, SUITE 300
PLEASANTON, CA 94566

New Mailing Address:

FEI Number: 77-0469911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD () Delete
Name: VERNI, RONALD F
Address: 6700 KILL CENTER PKWY 3F
City-St-Zip: PLEASANTON, CA 94566

Title: VP () Delete
Name: BANSAL, MARESH
Address: 6700 KILL CENTER PKWY 3F
City-St-Zip: PLEASANTON, CA 94566

Title: D () Delete
Name: HARRISON, PAUL
Address: 6700 KILL CENTER PKWY 3F
City-St-Zip: PLEASANTON, CA 94566

Title: D () Delete
Name: ECKSTAEDT, JAMES R
Address: 6700 KILL CENTER PKWY 3F
City-St-Zip: PLEASANTON, CA 94566

Title: D () Delete
Name: WALKER, PAUL R
Address: 6700 KILL CENTER PKWY 3F
City-St-Zip: PLEASANTON, CA 94566

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVIN, CA 92618

Title: VP (X) Change () Addition
Name: BANSAL, NARESH
Address: 6700 KILL CENTER PKWY 3F
City-St-Zip: PLEASANTON, CA 94566

Title: D (X) Change () Addition
Name: HARRISON, PAUL
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA

Title: D (X) Change () Addition
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: D (X) Change () Addition
Name: WALKER, PAUL R
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA

Title: SECT () Change (X) Addition
Name: LEE, KAHALA J
Address: 6700 KOLL CENTER PARKWAY, 3RD FLOOR
City-St-Zip: PLEASANTON, CA 94566

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: KAHALA J. LEE

SECT

04/18/2006

Electronic Signature of Signing Officer or Director

_____ Date