

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005466

Entity Name: MANPOWER SOFTWARE, INC.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

2087 NW 8TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

2087 NW 8TH AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

2087 NW 8TH AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 04-3427851 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: PD () Delete
Name: MORGAN, PHILIP
Address: 2087 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: TSD () Delete
Name: THORNE, SIMON
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON, UK WC27 7DB UK

Title: D (X) Delete
Name: MORGAN-EVANS, RICHARD
Address: PONDS HOUSE, PONDS FARM, SHERE
City-St-Zip: SURREY, UK GU5 9JL UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, PHILIP
Address: 2087 NW 8TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: D (X) Change () Addition
Name: THORNE, SIMON
Address: 48 LEICESTER SQUARE
City-St-Zip: LONDON, NA WC27 7DB GB

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: PHILIP MORGAN

P

02/23/2007

Electronic Signature of Signing Officer or Director

Date