


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2008 8:00 am
Secretary of State

04-07-2008 90065 026 ***150.00

DOCUMENT # F01000005913					
1. Entity Name SOFT TECH AMERICA INC.					
Principal Place of Business 1040 BAYVIEW DRIVE, STE 330 FT LAUDERDALE, FL 33304			Mailing Address 1040 BAYVIEW DRIVE, STE 330 FT LAUDERDALE, FL 33304		
2. Principal Place of Business - No P.O. Box # 1040 Bayview Drive		3. Mailing Address 1040 Bayview Drive			
Suite, Apt. #, etc. Suite 600		Suite, Apt. #, etc. Suite 600			
City & State FT LAUDERDALE		City & State FT LAUDERDALE			
Zip 33304	Country US	Zip 33304	Country US	4. FEI Number 75-2639929	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THOMPSON, PHILLIP 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 1040 Bayview Drive Suite 600 City FT LAUDERDALE FL Zip Code 33304		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Denise Mathers</u> <u>Mathers</u> <u>1st April 2008</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO THOMPSON, PHILLIP D <input type="checkbox"/> Delete 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1040 Bayview Drive, Suite 600	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CS FLANNERY III, WILLIAM J <input type="checkbox"/> Delete 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1040 Bayview Drive, Suite 600	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D'R HOPPER, CHRIS A <input type="checkbox"/> Delete 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1040 Bayview Drive, Suite 600	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D'R BALL, FRANCES J <input type="checkbox"/> Delete 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1040 Bayview Drive, Suite 600	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Denise Mathers</u> <u>Mathers</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				<u>1st April 2008</u> <small>Date Daytime Phone #</small>	

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4. FEI Number 75-2639929 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
1040 Bayview Drive
Suite 600
City FT LAUDERDALE FL Zip Code 33304

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SIGNATURE Denise Mathers Mathers 1st April 2008
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. Election Campaign Financing \$5.00 May Be Added to Fees
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete CEO THOMPSON, PHILLIP D 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete CS FLANNERY III, WILLIAM J 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D'R HOPPER, CHRIS A 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete D'R BALL, FRANCES J 1040 BAYVIEW DR., STE 330 FT LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete CFO JUDSON, STEPHEN D 1040 BAYVIEW DR. STE 330 FT LAUDERDALE, FL 33304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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SIGNATURE: Denise Mathers Mathers 1st April 2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #