2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000493

Entity Name: EMBARCADERO TECHNOLOGIES, INC.

FILED Jan 17, 2008 Secretary of State

Current Principal Place of Business:			New Prince	New Principal Place of Business:		
	ORNIA ST. 12 [°] NCISCO, CA 9					
Current Mailing Address:		New Maili	New Mailing Address:			
	ORNIA ST. 12 NCISCO, CA 9					
FEI Number	: 68-0310015	FEI Number Applied For ()	FEI Number Not App	icable () Certificate of Status Desired ()		
Name and	d Address of C	Current Registered Agent:	Name and	Address of New Registered Agent:		
4198 LAU	EZ, ENRIQUE REL RIDGE CI , FL 33331	R US				
	e named entity e of Florida.	submits this statement for th	ne purpose of changing i	ts registered office or registered agent, or bo	oth,	
SIGNATU	RE:					
	Electror	nic Signature of Registered	Agent	Date	_	
Election Ca	mpaign Financin	g Trust Fund Contribution ().				
OFFICER	S AND DIREC	TORS:	ADDITION	S/CHANGES TO OFFICERS AND DIRECT	rors	
OFFICER		TORS:	ADDITION Title:	S/CHANGES TO OFFICERS AND DIRECT	rors	
Title: Name:	CFO ()) Delete	Title: Name:		rors	
Title:	CFO () Delete IA ST. 12TH FL	Title:		rors	
Title: Name: Address:	CFO () LINES, JAMES 100 CALFORN SANFRANCISC) Delete IA ST. 12TH FL	Title: Name: Address:		rors	
Title: Name: Address: City-St-Zip:	CFO (LINES, JAMES 100 CALFORN SANFRANCISO D (BRAVO, ORLAI) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO	Title: Name: Address: City-St-Zip: Title: Name:	() Change () Addition	FORS	
Title: Name: Address: City-St-Zip: Title: Name: Address:	CFO () LINES, JAMES 100 CALFORN SANFRANCISC D () BRAVO, ORLAI 600 MONTGON) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO //ERY STREET, 32ND FL	Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition	rors	
Title: Name: Address: City-St-Zip: Title: Name:	CFO (LINES, JAMES 100 CALFORN SANFRANCISO D (BRAVO, ORLAI) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO //ERY STREET, 32ND FL	Title: Name: Address: City-St-Zip: Title: Name:	() Change () Addition	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address:	CFO () LINES, JAMES 100 CALFORN SANFRANCISC D () BRAVO, ORLAI 600 MONTGON SANFRANCISC) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO //ERY STREET, 32ND FL	Title: Name: Address: City-St-Zip: Title: Name: Address:	() Change () Addition	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	CFO () LINES, JAMES 100 CALFORN SANFRANCISC D () BRAVO, ORLAI 600 MONTGON SANFRANCISC) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO MERY STREET, 32ND FL CO, CA 94111	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (BRAVO, ORLAI 600 MONTGON SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO MERY STREET, 32ND FL CO, CA 94111) Delete AYNE IA ST. 12TH FL	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (BRAVO, ORLAI 600 MONTGON SANFRANCISC CTO (WILLIAMS, WA) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO MERY STREET, 32ND FL CO, CA 94111) Delete AYNE IA ST. 12TH FL	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC CANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC) Delete IA ST. 12TH FL CO, CA 94111) Delete NDO MERY STREET, 32ND FL CO, CA 94111) Delete NYNE IA ST. 12TH FL CO, CA 94111	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (BRAVO, ORLAI 600 MONTGON SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN	Delete JA ST. 12TH FL CO, CA 94111 Delete NDO MERY STREET, 32ND FL CO, CA 94111 Delete AYNE JA ST. 12TH FL CO, CA 94111 Delete	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: Address:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: Address:	CFO LINES, JAMES 100 CALFORN SANFRANCISC D (BRAVO, ORLAI 600 MONTGON SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON	Delete JA ST. 12TH FL JO, CA 94111 Delete NDO JERY STREET, 32ND FL JO, CA 94111 Delete NYNE JA ST. 12TH FL JO, CA 94111 Delete RCC, CA 94111	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111	rors	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC CTO (BERNARD, MA	Delete JA ST. 12TH FL JO, CA 94111 Delete NDO JERY STREET, 32ND FL JO, CA 94111 Delete NYNE JA ST. 12TH FL JO, CA 94111 Delete RCC, CA 94111	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111	TORS	
Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: Address:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC CTO (BERNARD, MA 600 MONTGON SANFRANCISC CTO (CALFORN SANFRANCIS	Delete JA ST. 12TH FL JO, CA 94111 Delete NDO JERY STREET, 32ND FL JO, CA 94111 Delete NYNE JA ST. 12TH FL JO, CA 94111 Delete RCC, CA 94111	Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111	TORS	
Title: Name: Address: City-St-Zip: Title: Name:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON SANFRANCISC D (CRABILL, SCO	Delete JA ST. 12TH FL DO, CA 94111 Delete NDO MERY STREET, 32ND FL DO, CA 94111 Delete AYNE JA ST. 12TH FL DO, CA 94111 Delete RCEL MERY STREET, 32ND FL DO, CA 94111 Delete RCEL MERY STREET, 32ND FL DO, CA 94111	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111 () Change () Addition	TORS	
Title: Name: Address: City-St-Zip: Address:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON SANFRANCISC D (CRABILL, SCO 600 MONTGON	Delete JA ST. 12TH FL CO, CA 94111 Delete NDO MERY STREET, 32ND FL CO, CA 94111 Delete NYNE JA ST. 12TH FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111 () Change () Addition	FORS	
Title: Name: Address: City-St-Zip: Title: Name:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON SANFRANCISC D (CRABILL, SCO	Delete JA ST. 12TH FL CO, CA 94111 Delete NDO MERY STREET, 32ND FL CO, CA 94111 Delete NYNE JA ST. 12TH FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111 () Change () Addition	rors	
Title: Name: Address: City-St-Zip: Address:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON SANFRANCISC D (CRABILL, SCO 600 MONTGON SANFRANCISC SANFRANCISC CTO (CRABILL, SCO 600 MONTGON SANFRANCISC CTO (CTO CTO CTO CTO CTO CTO CTO CTO CTO CTO	Delete JA ST. 12TH FL CO, CA 94111 Delete NDO MERY STREET, 32ND FL CO, CA 94111 Delete NYNE JA ST. 12TH FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111 () Change () Addition	rors	
Title: Name: Address: City-St-Zip: City-St-Zip:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (BRAVO, ORLAI 600 MONTGON SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON SANFRANCISC D (CRABILL, SCO 600 MONTGON SANFRANCISC D (SPAHT, HOLDE	Delete JA ST. 12TH FL CO, CA 94111 Delete NDO MERY STREET, 32ND FL CO, CA 94111 Delete NYNE JA ST. 12TH FL CO, CA 94111 Delete RCEL MERY STREET, 32ND FL CO, CA 94111 Delete NDERY STREET, 32ND FL CO, CA 94111 Delete NTT MERY STREET, 32ND FL CO, CA 94111 Delete NTT MERY STREET, 32ND FL CO, CA 94111	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111 () Change () Addition () Change () Addition	FORS	
Title: Name: Address: City-St-Zip: Title: Title: Title: Title: Title: Title: Title:	CFO (LINES, JAMES 100 CALFORN SANFRANCISC D (BRAVO, ORLAI 600 MONTGON SANFRANCISC CTO (WILLIAMS, WA 100 CALFORN SANFRANCISC D (BERNARD, MA 600 MONTGON SANFRANCISC D (CRABILL, SCO 600 MONTGON SANFRANCISC D (SPAHT, HOLDE	Delete JA ST. 12TH FL DO, CA 94111 Delete NDO MERY STREET, 32ND FL DO, CA 94111 Delete NYNE JA ST. 12TH FL DO, CA 94111 Delete RCEL MERY STREET, 32ND FL DO, CA 94111 Delete STT MERY STREET, 32ND FL DO, CA 94111 Delete STT MERY STREET, 32ND FL DO, CA 94111 Delete STT MERY STREET, 32ND FL DELETE SO, CA 94111 Delete ST MERY STREET, 32ND FL Delete SN MERY STREET, 32ND FL	Title: Name: Address: City-St-Zip:	() Change () Addition () Change () Addition CEO (X) Change () Addition WILLIAMS, WAYNE 100 CALFORNIA ST. 12TH FL SANFRANCISCO, CA 94111 () Change () Addition () Change () Addition	FORS	

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: TONY CHEUNG ON BEHALF OF JIM LINES CFO 01/17/2008