2007 FOR PROFIT CORPORATION

Feb 20, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F05000007300 02-20-2007 90037 038 ***150.00 1. Entity Name** ROUTEMATCH SOFTWARE, INC. Principal Place of Business Mailing Address 1349 W. PEACHTREE ST, SUITE 1200 1349 W. PEACHTREE ST, SUITE 1200 ATLANTA, GA 30309 ATLANTA, GA 30309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1180 W. Peachtre St. 1180 W. Peachlier St Suite Apt. # etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) 1130 <u>Svite</u> Suite 130 City & State 4. FEI Number Applied For Atlan GA Atlan GA 58-2516425 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired U.S 30<u>30</u>7 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BUSINESS FILINGS INCORPORATED** Street Address (P.O. Box Number is Not Acceptable) 1203 GOVERNORS SQUARE BLVD., SUITE 101 TALLAHASSEE, FL 32301-2960 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registured Agent a gnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEO TITLE Delete TITLE ☐ Change Addition IRVANI, BAHMAN NAME NAME STREET ADDRESS 1349 W. PEACHTREE ST, SUITE 1200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-7IP VΡ TITLE Delete THEE ☐ Change Addition QUINN, TIM NAME NAME STREET ADDRESS 1349 W. PEACHTREE ST, SUITE 1200 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME HEWES, JOSEPH NAME 1349 W. PEACHTREE ST, SUITE 1200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling offes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report strue and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiper or trastee employeered to trace the transfer of the corporation or the receiper or trastee employeered to trace the first report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

indicated on this report or supplemental report strue and of the corporation or the receiver or trastee empowered to changed, or on an attachment with an address with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ke empowered.

FILED

Daytime Phone #