

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007434

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: SOFTCARE INNOVATIONS INC.

## Current Principal Place of Business:

675 DAVENPORT RD  
WATERLOO, ONTARIO CANADA, N2V2E2

## New Principal Place of Business:

675 DAVENPORT RD  
WATERLOO, ONTARIO, OT N2V 2E2 CA

## Current Mailing Address:

675 DAVENPORT RD  
WATERLOO, ONTARIO CANADA, N2V2E2

## New Mailing Address:

901 44TH STREET SE  
GH-3E-20, TAX  
GRAND RAPIDS, MI 49508

FEI Number: 98-0191232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMMERCIAL DESIGN PRODUCTS, INC.  
535 MARY JESS RD  
ORLANDO, FL 32839 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: LOVE, MICHAEL  
Address: 401 49TH STREET SE  
City-St-Zip: GRAND RAPIDS, MI 49058

Title: D ( ) Delete  
Name: JARVIS, KELLY  
Address: ONE STEELCASE ROAD WEST  
City-St-Zip: MACKHAM ONTARIO, CA L3R0T3

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LOVE, MICHAEL I  
Address: 90144TH STREET SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: D (X) Change ( ) Addition  
Name: JARVIS, KELLY  
Address: ONE STEELCASE ROAD WEST  
City-St-Zip: MACKHAM ONTARIO, OT L3R0T3 CA

Title: S ( ) Change (X) Addition  
Name: BRONDYK, DANIEL J  
Address: 901 44TH STREET SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: T ( ) Change (X) Addition  
Name: MALBURG, GARY P  
Address: 901 44TH STREET SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: AT ( ) Change (X) Addition  
Name: BRENNER, FRED W JR.  
Address: 901 44TH STREET SE  
City-St-Zip: GRAND RAPIDS, MI 49508

Title: VP ( ) Change (X) Addition  
Name: WAY, ROBERT J  
Address: 675 DAVENPORT ROAD  
City-St-Zip: WATERLOO, ONTARIO, OT N2V 2E2 CA

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: FRED W. BRENNER, JR.

AT

04/15/2008

Electronic Signature of Signing Officer or Director

Date