2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002216

Entity Name: BARRAM SOFTWARE, INC.

FILED Apr 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1641 GENTRY ST 601 CLEVELAND ST. CLEARWATER, FL 337555618

501-17

CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1641 GENTRY ST 601 CLEVELAND ST.

CLEARWATER, FL 337555618 501-17

CLEARWATER, FL 33755

FEI Number: 33-0862180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

BARRAM, ELEN BARRAM, ELEN 1641 GENTRY ST 601 CLEVELAND ST.

CLEARWATER, FL 337555618 US 501-17 CLEARWATER, FL 33755 US

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: ELAN BARRAM 04/19/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

CPST

Title:

Title: CPST (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Name: BARRAM, ELAN Name: BARRAM, ELAN

1641 GENTRY ST 601 CLEVELAND ST. #501-17 Address: Address: City-St-Zip: CLEARWATER, FL 337555618 City-St-Zip: CLEARWATER, FL 33755

() Delete Title: VCD Title: VCD (X) Change () Addition

BARRAM, ELAN Name: Name: BARRAM, ELAN

1641 GENTRY ST Address: 601 CLEVELAND ST. #501-17 Address: CLEARWATER, FL 337555618 CLEARWATER, FL 33755 City-St-Zip: 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: ELAN BARRAM **CPST** 04/19/2007