2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002909

Entity Name: NICHE SOFTWARE INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7118 NW 111 TERRACE PARKLAND, FL 33076 US **Current Mailing Address: New Mailing Address:** 7118 NW 111 TERRACE PARKLAND, FL 33076 US FEI Number: 58-2163660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILLING, JOHN C 7118 NW 11TH TERRACE PARKLAND, FL 33076 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CPS () Delete () Change () Addition SILLING, JOHN Name: Name: 7118 NW 111 TERRACE Address: Address:

City-St-Zip: PARKLAND, FL 33076 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 Statutés. 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: JOHN SILLING **CPS** 01/08/2007