

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005129

Entity Name: SPESCOM SOFTWARE INC.

FILED  
Aug 15, 2006  
Secretary of State

## Current Principal Place of Business:

10052 MESA RIDGE CT., STE. 100  
SAN DIEGO, CA 92121 US

## New Principal Place of Business:

## Current Mailing Address:

10052 MESA RIDGE CT., STE. 100  
SAN DIEGO, CA 92121 US

## New Mailing Address:

FEI Number: 95-3634089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 E. PARK AVE.  
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: MOSTERT, CARL  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: CFO ( ) Delete  
Name: LOW, JOHN  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP ( ) Delete  
Name: LEITNER, JOHANN  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP ( ) Delete  
Name: DEWET, PIERRE  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: VP ( ) Delete  
Name: SCHNEIDER, MARK  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D ( ) Delete  
Name: ISAACMAN, HILTON  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: KIRALY, ALAN  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: DEWET, PIERRE  
Address: 10052 MESA RIDGE CT., STE. 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change ( ) Addition  
Name: SILVERMAN, MICHAEL  
Address: 10052 MESA RIDGE CT., SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change ( ) Addition  
Name: HAMILTON, D ROSS  
Address: 10052 MESA RIDGE CT., SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121 US

Title: D (X) Change ( ) Addition  
Name: UNRUH, LARRY  
Address: 10052 MESA RIDGE CT., SUITE 100  
City-St-Zip: SAN DIEGO, CA 92121 US

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: JOHN W. LOW

CFO

08/15/2006

Electronic Signature of Signing Officer or Director

Date