

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002221

Entity Name: SAGE SOFTWARE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

56 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

56 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 54-1222526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D/V () Delete
Name: ECKSTAEDT, JAMES R
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D () Delete
Name: HARRISON, PAUL
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: D/P () Delete
Name: VERNI, RONALD F
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D () Delete
Name: WALKER, PAUL A
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: SEC () Delete
Name: YOUNG, LEO J
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: CFO () Delete
Name: TIMOTHY, LEYDEN M
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SMITH, NINA
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

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

Title: D (X) Change () Addition
Name: MEYER, DOUG
Address: 1715 NORTH BROWN ROAD
City-St-Zip: LAWRENCEVILLE, GA 30043 US

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

Title: CFO (X) Change () Addition
Name: MORTHAM, KAREN
Address: 888 EXECUTIVE CENTER DR. W., SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: SEC (X) Change () Addition
Name: WILLIAMS DAPP, MELODY
Address: 56 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

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: MELODY WILLIAMS DAPP

SEC

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date