2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2007 8:00 am Secretary of State DOCUMENT # F98000006655 05-04-2007 90084 009 ***150.00 SOFTTEK INTEGRATION SYSTEMS, INC. Mailing Address Principal Place of Business 3003 SUMMIT BLVD 3003 SUMMIT BLVD **SUITE 1500 SUITE 1500** ATLANTA, GA 30319 ATLANTA, GA 30319 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 91-1864740 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent <u>Fernando Jaramillo</u> Jimenez, Marcos Street Address (P.O. Box Number is Not Acceptable) 3350 SW 148th Ave Suite 110 3350 SW 148th Avenue Suite 110 Miramar, FL 33027 City Miramar Zip 23027 8. 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. I am familiar with, and accept the obligations of registered agent. 00CE SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11 TIFLE Change Addition TITLE ☐ Delete BEST, JORGE H NAME NAME Best, Jorge H. STREET ADDRESS 2217 IVAN ST APT 907 STREET ADDRESS 4316 Morning Circle Flower Mound, TX 75028 DALLAS, TX 75201 CITY-ST-ZIP CITY-ST-7IP **X** Change ☐ Addition Delete TITLE TITLE LOPEZ, BENINGNO NAME NAME Lopez, Benigno 5002 ALIDI EY LANE STREET ADDRESS STREET ADDRESS 5002 Audley Lane Norcross, GA 30092 NORCROSS, GA 30092 CITY-ST-ZIP CITY-SF-ZIP ☐ Addition TITLE ☐ Delete DILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition MLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS C11Y-ST-21P CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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