

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001228

FILED
Jun 27, 2006
Secretary of State

Entity Name: LACERTE SOFTWARE CORPORATION

Current Principal Place of Business:

5601 HEADQUARTERS DRIVE
PLANO, TX 75024

New Principal Place of Business:

C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Current Mailing Address:

5601 HEADQUARTERS DRIVE
PLANO, TX 75024

New Mailing Address:

C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

FEI Number: 33-0807300

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: T () Delete
Name: CAMPAGNA, PETER
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: P () Delete
Name: GRASS, KARL
Address: 5601 HEADQUARTERS DR
City-St-Zip: PLANO, TX 75024

Title: D () Delete
Name: CAMPAGNA, PETER
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S () Delete
Name: BASIL, MICHELLE
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: AS () Delete
Name: LAIDLAW, JEANNETTE
Address: 2535 GARCIA AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/AS (X) Change () Addition
Name: LAIDLAW, JEANNETTE C
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D/V P (X) Change () Addition
Name: HANK, JEFFREY P
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: P/V P (X) Change () Addition
Name: LAWSON, ROBERT
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S (X) Change () Addition
Name: COZZENS, TYLER R
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: T/CF (X) Change () Addition
Name: HANK, JEFFREY P
Address: 2700 COAST AVENUE
City-St-Zip: MOUNTAIN VIEW, CA 94043

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: TYLER R. COZZENS

SECT

06/27/2006

Electronic Signature of Signing Officer or Director

_____ Date