2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95954

City-St-Zip:

DAVIE, FL 33330

Entity Name: INVESTWARE CORPORATION

FILED Jan 09, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place o | New Principal Place of Business: | |
|---|---|----------------------------------|---|---|--|
| 13220 SW DAVIE, FL | / 32ND CT . 33330 US | | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| 13220 SW DAVIE, FL | 32ND CT . 33330 US | | | | |
| FEI Number | : 59-2705689 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| TRAUB, E 13220 SW DAVIE, FL | 32ND COURT | - | | | |
| | e named entity : e of Florida. | submits this statement for the p | ourpose of changing its registered | office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electror | ic Signature of Registered Ag | ent | Date | |
| Election Ca | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS | |
| Title: Name: Address: City-St-Zip: | C () TRAUB, ELLIS 13220 S.W. 13 DAVIE, FL 333 | 2ND COURT | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | P () TRAUB, DAVID 312 PALEFACE SPICEWOOD, | POINT DRIVE | Title: (Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: | ST () TRAUB, DIANN 13220 S.W. 13 | | Title: (Name: Address: | () Change () Addition | |

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.

City-St-Zip:

SIGNATURE: ELLIS TRAUB C 01/09/2006