2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95954

Entity Name: INVESTWARE CORPORATION

FILED Jan 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 13220 SW 32ND CT
 13220 S.W. 32ND COURT

 DAVIE, FL 33330 US
 DAVIE, FL 33330 US

Current Mailing Address: New Mailing Address:

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 New Registered Agent:

 TRAUB, ELLIS
 TRAUB, ELLIS

 13220 SW 32ND COURT
 13220 S.W. 32ND COURT

 DAVIE, FL 33330 US
 DAVIE, FL, FL 33330 US

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: ELLIS TRAUB 01/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: MR (X) Change () Addition Name: TRAUB, ELLIS JR. Name: TRAUB, ELLIS

Address: 13220 S.W. 132ND COURT Address: 13220 S.W. 32ND COURT

City-St-Zip: DAVIE, FL 33330 City-St-Zip: DAVIE, FL 33330 US

Name: TRAUB, DAVID T Name: TRAUB, DAVID T

Address: 312 PALEFACE POINT DRIVE Address: 312 PALEFACE POINT DRIVE
City-St-Zip: SPICEWOOD, TX 78669 City-St-Zip: SPICEWOOD, TX 78669 US

Title: ST () Delete Title: MRS. (X) Change () Addition

 Name:
 TRAUB, DIANNE
 Name:
 TRAUB, DIANNE P

 Address:
 13220 S.W. 132ND COURT
 Address:
 13220 S.W. 32ND COURT

 City-St-Zip:
 DAVIE, FL 33330
 City-St-Zip:
 DAVIE, FL 33330 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: ELLIS TRAUB CH 01/26/2008