

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K32358

FILED
Mar 15, 2007
Secretary of State

Entity Name: SOFTWARE BROKERS OF AMERICA, INC.

Current Principal Place of Business:

9835 NW 14TH ST
MIAMI, FL 33172 US

New Principal Place of Business:

3505 NW 107 AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

9835 NW 14TH ST
MIAMI, FL 33172 US

New Mailing Address:

3505 NW 107 AVENUE
MIAMI, FL 33178 US

FEI Number: 65-0083438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAINSTEIN, ISRAEL
9835 NW 14TH ST, # 101
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OLSEN, RUSSELL
3505 NW 107 AVENUE
MIAMI, FL 33178 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: RUSSELL OLSEN

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHALOM, ANTHONY
Address: 9835 NW 14TH ST
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: SHALOM, ISAAC
Address: 9835 NW 14TH ST
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: VAINSTEIN, ISRAEL
Address: 9835 NW 14TH ST
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHALOM, ANTHONY
Address: 3505 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: SHALOM, MICHAEL
Address: 3505 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: T (X) Change () Addition
Name: OLSEN, RUSSELL
Address: 3505 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33178

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: ANTHONY SHALOM

P

03/15/2007

Electronic Signature of Signing Officer or Director

Date