

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001529

FILED
Aug 09, 2006
Secretary of State

Entity Name: ABACUS SOFTWARE GROUP HOLDINGS, INC.

Current Principal Place of Business:

121 MIDDLESEX TPX
SUITE 201
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

121 MIDDLESEX TPX
SUITE 201
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 95-3924707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
ONE SE THIRD AVENUE 28TH FLOOR
MIAMI, FL 33131714 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: LAURA R DUNLAP

08/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FADIA, PRASHANT
Address: 84 MONUMENT FARM ROAD
City-St-Zip: CONCORD, MA 01742

Title: D () Delete
Name: ROSEN, RICK
Address: 1001 BRICKELL BAY DRIVE 27TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: JAROSZ, JOSEPH
Address: 13 MEADOWSWEET RD
City-St-Zip: WEST NEWBURY, MA 01985

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FADIA, SALONI P
Address: 84 MONUMENT FARM ROAD
City-St-Zip: CONCORD, MA 01742 US

Title: STD (X) Change () Addition
Name: ROSEN, RICK
Address: 1001 BRICKELL BAY DRIVE 27TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: PD (X) Change () Addition
Name: SHAH, BHAVESH D
Address: 57 LAMPLIGHTER LANE
City-St-Zip: CHELMSFORD, MA 01863 US

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: SALONI P FABIA

CD

08/09/2006

Electronic Signature of Signing Officer or Director

Date