

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014787

Entity Name: BIZ-SOFT, INC.

FILED  
Jul 17, 2006  
Secretary of State

## Current Principal Place of Business:

456 PALM DRIVE  
OVIEDO, FL 32765

## New Principal Place of Business:

22432 SW 93 PASS  
CUTLER BAY, FL 33190

## Current Mailing Address:

456 PALM DRIVE  
OVIEDO, FL 32765

## New Mailing Address:

PO BOX 521838  
MIAMI, FL 33152

FEI Number: 59-3627831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HONDA, MAGGI R  
456 PALM DRIVE  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

HONDA, MAGGI R  
22432 SW 93 PASS  
CUTLER BAY, FL 33190 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:

07/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HONDA, MAGGI R  
Address: 456 PALM DR  
City-St-Zip: OVIEDO, FL 32765

Title: VSTD ( ) Delete  
Name: PRENDERGAST, LINDA  
Address: 456 PALM DR.  
City-St-Zip: OVIEDO, FL 32765

Title: CEO ( ) Delete  
Name: HONDA, MAGGI R  
Address: 456 PALM DR  
City-St-Zip: OVIEDO, FL 32766

Title: CFO ( ) Delete  
Name: PRENDERGAST, LINDA  
Address: 456 PALM DR  
City-St-Zip: OVIEDO, FL 32765

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HONDA, MAGGI R  
Address: 22432 SW 93 PASS  
City-St-Zip: CUTLER BAY, FL 33190

Title: VSTD (X) Change ( ) Addition  
Name: PRENDERGAST, LINDA  
Address: 22432 SW 93 PASS  
City-St-Zip: CUTLER BAY, FL 33190

Title: CEO (X) Change ( ) Addition  
Name: HONDA, MAGGI R  
Address: 22432 SW 93 PASS  
City-St-Zip: MIAMI, FL 33190

Title: CFO (X) Change ( ) Addition  
Name: PRENDERGAST, LINDA  
Address: 22432 SW 93 PASS  
City-St-Zip: CUTLER BAY, FL 33190

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: LINDA PRENDERGAST

CFO

07/17/2006

Electronic Signature of Signing Officer or Director

Date