

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041988

FILED  
Jan 09, 2008  
Secretary of State

Entity Name: DERMA SOFT, INC.

**Current Principal Place of Business:**

FLORIDA BROWARD CITY  
415 LESLIE DRIVE  
HOLLYWOOD, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

415 LESLIE DRIVE  
HOLLYWOOD, FL 33009

**New Mailing Address:**

FEI Number: 26-1596183      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAVELL, AL  
THREE ISLANDS  
415 LESLIE DRIVE  
HOLLYWOOD, FL 33009 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CAVELL, AL  
Address: 415 LESLIE DR  
City-St-Zip: HOLLYWOOD, FL 33009

Title: VD ( ) Delete  
Name: ORTIZ, MARIA  
Address: 415 LESLIE DR  
City-St-Zip: HOLLYWOOD, FL 33009

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: AL CAVELL

PRES

01/09/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date