

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009041

Entity Name: SOFTWARE GLOBAL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

28059 US HWY, 19 N.,
SUITE # 311
CLEARWATER, FL 337612643 US

Current Mailing Address:

1334 PRESERVATION WAY
OLDSMAR, FL 34677 US

New Principal Place of Business:

28100 US HWY, 19 N.,
SUITE # 406
CLEARWATER, FL 337612643 US

New Mailing Address:

FEI Number: 31-1778391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAHL, BAL K PHD
1334 PRESERVATION WAY
OLDSMAR, FL 34677 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: OTP () Delete
Name: BAHL, BAL K PH.D
Address: 28059 US HWY 19 N, STE. 311
City-St-Zip: CLEARWATER, FL 33761 US

Title: MRD () Delete
Name: KHURANA, NARINDER
Address: 28 HARBOR LAKE CIRCLE
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OTP (X) Change () Addition
Name: BAHL, BAL K PH.D
Address: 28100 US 19 NORTH SUITE #406
City-St-Zip: CLEARWATER, FL 33761 US

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: BAL K BAHL

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date