

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050709

Entity Name: ASPSOFT, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

2317 WARREN WOODS DRIVE
ORLANDO, FL 32835 US

New Principal Place of Business:

6161 BLAKEFORD DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

2317 WARREN WOODS DRIVE
ORLANDO, FL 32835 US

New Mailing Address:

6161 BLAKEFORD DRIVE
WINDERMERE, FL 34786 US

FEI Number: 59-3723543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODYEAR, JONATHAN D
2317 WARREN WOODS DRIVE
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

GOODYEAR, JONATHAN D
6161 BLAKEFORD DRIVE
WINDERMERE, FL 34786 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: JONATHAN GOODYEAR

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODYEAR, JONATHAN D
Address: 2317 WARREN WOODS DRIVE
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOODYEAR, JONATHAN D
Address: 6161 BLAKEFORD DRIVE
City-St-Zip: WINDERMERE, FL 34786 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: JONATHAN GOODYEAR

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date