2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072286

Entity Name: AT GROUP SOFTWARE, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7205 NW 68TH ST., STE. 14 13584 TURTLE MARSH LOOP NO. 115 MIAMI, FL 33166

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

7205 NW 68TH ST., STE. 14 13584 TURTLE MARSH LOOP NO. 115

MIAMI, FL 33166 ORLANDO, FL 32837

FEI Number: 59-3734692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OCHOA, EDITH 7205 NW 68TH ST., STE. 14 MIAMI, FL 33166

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KINZBRUNER, DAVID Name: Name: KINZBRUNER, DAVID 14013 ISLAMORADA DR. 13584 TURTLE MARSH LOOP NO. 115 Address: Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

VTD Title: VTD Title: () Delete (X) Change () Addition

Name: CALDERON, EDITHMARY Name: CALDERON, EDITHMARY

14013 ISLAMORADA DR. 13584 TURTLE MARSH LOOP NO. 115 Address: Address:

ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837 City-St-Zip:

() Delete Title: (X) Change () Addition Title: TORRES, DESIREE TORRES, DESIREE Name: Name:

14013 ISLAMORADA DR. 13584 TURTLE MARSH LOOP NO. 115 Address: Address:

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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: DESIREE TORRES S 04/29/2007