

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073875

FILED
Jan 17, 2006
Secretary of State

Entity Name: SOFTECH CONSULTANTS, INCORPORATED

Current Principal Place of Business:

19600 GULF BLVD
#402
INDIAN SHORES, FL 33785

Current Mailing Address:

19600 GULF BLVD
#402
INDIAN SHORES, FL 33785

New Principal Place of Business:

20110 GULF BLVD
#301
INDIAN SHORES, FL 33785

New Mailing Address:

20110 GULF BLVD
#301
INDIAN SHORES, FL 33785

FEI Number: 59-3737100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENS, MARK S
9340 N 56TH ST, SUITE 200-A
TAMPA, FL 33617 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: D () Delete
Name: MEYERAAN, DENISE A
Address: 7062 TRYSAIL CIRCLE
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: MEYERAAN, DEAN R
Address: 7062 TRYSAIL CIRCLE
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYERAAN, DENISE A
Address: 20110 GULF BLVD #301
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: MEYERAAN, DEAN R
Address: 20110 GULF BLVD #301
City-St-Zip: INDIAN SHORES, FL 33785

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: DEAN MEYERAAN

D

01/17/2006

Electronic Signature of Signing Officer or Director

Date