

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095269

FILED
Apr 21, 2006
Secretary of State

Entity Name: SOFTRAK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3830 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

3957 NE 12TH AVE.
POMPANO BEACH, FL 33064

Current Mailing Address:

3830 NE 28TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

3907 N. FEDERAL HIGHWAY
#130
POMPANO BEACH, FL 33064

FEI Number: 13-4211188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, JEFF
3830 NE 28TH AVE.
LIGHTHOUSE POINT, FL 33064 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: GRAHAM, JEFFREY J SR.
Address: 3830 NE 28TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JEFFREY J. GRAHAM

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date