

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000067137

Entity Name: ETASOFT INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

8345 NW 66TH ST
7000
MIAMI, FL 33166 US

New Principal Place of Business:

6186 BUENA VISTA DRIVE
MARGATE, FL 33063 US

Current Mailing Address:

8345 NW 66TH ST
7000
MIAMI, FL 33166 US

New Mailing Address:

6186 BUENA VISTA DRIVE
MARGATE, FL 33063 US

FEI Number: 98-0404766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIZBARAS, TADAS
8345 NW 66TH ST
7000
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VIZBARAS, TADAS
6186 BUENA VISTA DRIVE
MARGATE, FL 33063 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:

02/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIZBARAS, TADAS
Address: 8345 NW 66TH ST
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIZBARAS, TADAS
Address: 6186 BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063 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: TADAS VIZBARAS

D

02/07/2006

Electronic Signature of Signing Officer or Director

Date