

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079006

FILED
Apr 12, 2006
Secretary of State

Entity Name: SOFTCONTROL ENTERPRISE INC.

Current Principal Place of Business:

13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177

New Mailing Address:

FEI Number: 86-1074063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, FERNANDO A
13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

MOSTAJO, LUCIA F
13326 SW 152ND STREET
SUITE 3302
MIAMI, FL 33177 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: LUCIA MOSTAJO

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORRES, FERNANDO A
Address: 13326 SW 152ND STREET - SUITE 3302
City-St-Zip: MIAMI, FL 33177

Title: VD () Delete
Name: MOSTAJO, LUCIA
Address: 13326 SW 152ND STREET - SUITE 3302
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOSTAJO, LUCIA F
Address: 13326 SW 152ND STREET - SUITE 3302
City-St-Zip: MIAMI, FL 33177

Title: VD (X) Change () Addition
Name: TORRES, FERNANDO A
Address: 13326 SW 152ND STREET - SUITE 3302
City-St-Zip: MIAMI, FL 33177

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: MOSTAJO LUCIA

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date