

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131015

Entity Name: SOFTWARE MOTIF, INC.

FILED
Feb 26, 2006
Secretary of State

Current Principal Place of Business:

301 CLEMATIS ST STE 3000
W PALM BEACH, FL 334014609 US

New Principal Place of Business:

Current Mailing Address:

301 CLEMATIS ST STE 3000
W PALM BEACH, FL 334014609 US

New Mailing Address:

FEI Number: 32-0098927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLBURG, JAMES D
4315 JOHNSON DAIRY RD APT 178
PALM BEACH GARDENS, FL 33410 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: PRES () Delete
Name: CARLBURG, JAMES D
Address: 3912 FALLING ACORN CIRCLE
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARLBURG, JAMES D
Address: 4315 JOHNSON DAIRY RD APT 178
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JAMES D CARLBURG

PRES

02/26/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date