

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131015

Entity Name: SOFTWARE MOTIF, INC.

FILED  
Apr 08, 2008  
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:

CARLBURG, JAMES D  
2300 FALLING ACORN CIR  
LAKE MARY, FL 32746 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:

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CARLBURG, JAMES D  
Address: 2300 FALLING ACORN CIR  
City-St-Zip: LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify 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

04/08/2008

Electronic Signature of Signing Officer or Director

Date