2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007
Secretary of State

DOCUMENT# P03000132489

Entity Name: TM SOFTWARE, INC.

Current Principal Place of Business:

6401 S.W. 87TH AVE., STE. 210
MIAMI, FL 33173

New Principal Place of Business:

1550 BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33132

Current Mailing Address:

6401 S.W. 87TH AVE., STE. 210
MIAMI, FL 33173

New Mailing Address:

1550 BISCAYNE BLVD., 3RD FLOOR
MIAMI, FL 33132

FEI Number: 52-2409265 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MANDELL, LEE ESQ.
ONE S.E. THIRD AVE., TENTH FLOOR
MIAMI, FL 33131 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:	CEO ( ) Delete
Name:	DENKHAUS, DONALD A
Address:	6401 S.W. 87TH AVE., STE. 210
City-St-Zip:	MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	CEO (X) Change ( ) Addition
Name:	DENKHAUS, DONALD A
Address:	1550 BISCAYNE BLVD. 3RD FLOOR
City-St-Zip:	MIAMI, FL 33132

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: DONALD A. DENKHAUS CEO 04/30/2007
Electronic Signature of Signing Officer or Director Date