

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060998

FILED
Apr 24, 2008
Secretary of State

Entity Name: BROADVISION SERVICES INC.

Current Principal Place of Business:

1015 W NEWPORT CENTRE DRIVE
SUITE 106A
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1101 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1015 W NEWPORT CENTRE DRIVE
SUITE 106A
DEERFIELD BEACH, FL 33442

New Mailing Address:

1101 SW 15TH TERRACE
FORT LAUDERDALE, FL 33312

FEI Number: 20-0994133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY, CPA, INC
639 E OCEAN AVE
SUITE 101
BOYNTON BEACH, FL 33435 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: P () Delete
Name: HOUTMAN, TROY
Address: 1015 W NEWPORT CENTRE DRIVE 106A
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WASSERMAN, JEFFREY
Address: 1101 SW 15TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JEFFREY WASSERMAN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date