

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085879

FILED
Apr 06, 2006
Secretary of State

Entity Name: POWERCENTRIC SOFTWARE, INC.

Current Principal Place of Business:

111 N. ORANGE AVENUE, SUITE 2000
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

111 N. ORANGE AVENUE, SUITE 2000
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1163802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, RICHARD ESQ
2101 W. COMMERCIAL BLVD., SUITE 2800
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: LOWDER, ROBERT
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: LOWDER, CHARLOTTE
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: S () Delete
Name: WALTERS, CHAD A
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: T () Delete
Name: MUNROE, KEVIN
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: ARMITAGE, DEAN
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: FISCHER, BRIAN
Address: 111 N. ORANGE AVENUE, SUITE 2000
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN MUNROE

T

04/06/2006

Electronic Signature of Signing Officer or Director

Date