

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088653

Entity Name: A & M SOFTWARE INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

4035 NW 37TH DRIVE  
GAINESVILLE, FL 32606

## New Principal Place of Business:

## Current Mailing Address:

2444 S OCEAN BLVD  
HIGHLAND BCH, FL 33487

## New Mailing Address:

4720 HUNTING TRAIL  
LAKE WORTH, FL 33467

FEI Number: 20-7788527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

GARDNER, ALLAN D WM  
4720 HUNTING TRAIL  
LAKE WORTH, FL 33467 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: ALLAN D GARDNER

05/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GARDNER, MARY A  
Address: 4035 NW 37TH DRIVE  
City-St-Zip: GAINESVILLE, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: WM ( ) Change (X) Addition  
Name: GARDNER, ALLAN D WM  
Address: 4720 HUNTING TRAIL  
City-St-Zip: LAKE WORTH, FL 33467

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: ALLAN D GARDNER

WM

05/02/2008

Electronic Signature of Signing Officer or Director

Date