

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092420

Entity Name: OGHAM SOFTWARE, INC.

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

3408 WATERLILY COURT
#106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

1348 SW VICUNA LANE
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

3408 WATERLILY COURT
#106
PALM BEACH GARDENS, FL 33410

New Mailing Address:

1348 SW VICUNA LANE
PORT SAINT LUCIE, FL 34953

FEI Number: 13-4282758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 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: DPST () Delete
Name: COLLINS, KEVIN M
Address: 3408 WATERLILY COURT #106
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COLLINS, KEVIN M
Address: 1348 SW VICUNA LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: KEVIN COLLINS

DPST

02/01/2009

Electronic Signature of Signing Officer or Director

Date