

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135668

Entity Name: POSOFT TECHNOLOGIES INC.

FILED
Feb 26, 2008
Secretary of State

Current Principal Place of Business:

7155 DERWENT GLEN CIRCLE
LAND O LAKES, FL 34637 US

Current Mailing Address:

7155 DERWENT GLEN CIRCLE
LAND O LAKES, FL 34637 US

New Principal Place of Business:

7810 LAND O LAKES BLVD
161
LAND O LAKES, FL 34638 US

New Mailing Address:

7810 LAND O LAKES BLVD
161
LAND O LAKES, FL 34638 US

FEI Number: 20-1678174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TELLO, IVAN R
7155 DERWENT GLEN CIRCLE
LAND O LAKES, FL 34637 US

Name and Address of New Registered Agent:

TELLO, IVAN R
7810 LAND O LAKES BLVD
161
LAND O LAKES, FL 34638 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: IVAN TELLO

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TELLO, IVAN R
Address: 7155 DERWENT GLEN CIRCLE
City-St-Zip: LAND O LAKES, FL 34637 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TELLO, IVAN R
Address: 7810 LAND O LAKES BLVD # 161
City-St-Zip: LAND O LAKES, FL 34638 US

Title: D () Change (X) Addition
Name: GARZON, ADRIANA
Address: 7810 LAND O LAKES BLVD # 161
City-St-Zip: LAND O LAKES, FL 34638

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: IVAN TELLO

P

02/26/2008

Electronic Signature of Signing Officer or Director

Date