

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145547

FILED
May 23, 2006
Secretary of State

Entity Name: MIAMI SOFTWARE DEVELOPMENT, INC.

Current Principal Place of Business:

1717 N BAYSHORE DRIVE
SUITE 2852
MIAMI, FL FL

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DRIVE
SUITE 2852
MIAMI, FL FL

New Mailing Address:

FEI Number: 20-1834704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, GERALD
1717 N BAYSHORE DRIVE
APT 1131
MIAMI, FL FL 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDFARB, GERALD
Address: 1717 N BAYSHORE DRIVE APT. 1131
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: KARAGEORGOS, VASILIOS
Address: 1717 N BAYSHORE DRIVE APT. 2852
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VASILIOS KARAGEORGOS

VP

05/23/2006

Electronic Signature of Signing Officer or Director

Date