

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003655

Entity Name: CERP SOFTWARE, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2550 SW 189 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

Current Mailing Address:

2550 SW 189 AVE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 13-4292072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WILLIAM, OSORIO
2550 SW 189 AVE
MIRAMAR, FL 33029 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: WILLIAM OSORIO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PEREZ, CAMILO E
Address: 2550 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: V () Delete
Name: OSORIO, WILLIAM
Address: 2550 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODRIGUEZ, CAMILO E
Address: 2550 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: VS (X) Change () Addition
Name: OSORIO, WILLIAM
Address: 2550 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

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: CAMILO E RODRIGUEZ

PS

03/29/2006

Electronic Signature of Signing Officer or Director

Date