2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 21, 2008 8:00 am Secretary of State **DOCUMENT # P05000140683** 06-06-2008 90014 046 ***550.00 DISTRIBUTOR AMERICAN SOFTWARE CORP. Principal Place of Business Mailing Address 7620 NW 25TH ST., UNIT 7 7620 NW 25TH ST., UNIT 7 66016023 MIAMIL FL 33122 MJAMI, FL 33122 CR2E034 (11/05) 05292008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1939454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO_NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed feithe of registered agent and lide 4 app (NOTE: Registered Agent signature redunted when rendating) DATE FILE NOWIII FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Duo by Soptomber 12, 2008 10. · OFFICERS AND DIRECTORS mle 🚶 DPST WEINHOLD, MONICA I. NAME 7620 NW 25TH ST., UNIT 7 STREET ADORESS MIAMI, FL 33122 CITY-ST-2P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS DO NOT WRITE CITY-ST-JIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE HAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if SIGNATURE:

FILED