

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149753

FILED  
May 01, 2006  
Secretary of State

Entity Name: WORKFORCE MANAGEMENT SOFTWARE GROUP, INC.

## Current Principal Place of Business:

4215-B GATOR TRACE AVENUE  
FORT PIERCE, FL 34982 US

## New Principal Place of Business:

## Current Mailing Address:

3245 MAIN STREET  
SUITE 235-197  
FRISCO, TX 75034

## New Mailing Address:

3245 W. MAIN STREET  
SUITE 235-197  
FRISCO, TX 75034

FEI Number: 20-3766553

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, JEFFREY A  
1 SW 129TH AVENUE  
SUITE 408  
PEMBROKE PINES, FL 33027 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: GONOS, DARYL A  
Address: 4215-B GATOR TRACE AVENUE  
City-St-Zip: FORT PIERCE, FL 34982

Title: VP ( ) Delete  
Name: COTHARIN, TODD A  
Address: 11708 BLACKHAWK DRIVE  
City-St-Zip: FRISCO, TX 75034

## 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: TODD COTHARIN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date