

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161380

FILED
Jun 26, 2007
Secretary of State

Entity Name: E-SOFT TECHNOLOGIES OF ORLANDO INC

Current Principal Place of Business:

13325 SUMMERTON DR
ORLANDO, FL 32824 US

New Principal Place of Business:

3203 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

Current Mailing Address:

13325 SUMMERTON DR
ORLANDO, FL 32824 US

New Mailing Address:

3203 TIMUCUA CIRCLE
ORLANDO, FL 32837 US

FEI Number: 20-3917116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING SERVICES LLC
8818 COMMODITY CIR
40
ORLANDO, FL 32819 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: CAROL LARSON

06/26/2007

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: PD () Delete
Name: MACEDO, THIAGO
Address: 13325 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824 US

Title: VP () Delete
Name: MACEDO, LARISSA
Address: 13325 SUMMERTON DR
City-St-Zip: ORLANDO, FL 32824 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMES, ALEXANDRE
Address: 3203 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP (X) Change () Addition
Name: BANDEIRA, RENATA
Address: 3203 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: ALEXANDRE GOMES

P

06/26/2007

Electronic Signature of Signing Officer or Director

Date