

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113979

Entity Name: ETLSOFT INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2255 GLDES RD #324 A
BOCA RATON, FL 33443

New Principal Place of Business:

2255 GLADES RD SUITE 324 A
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLDES RD #324 A
BOCA RATON, FL 33443

New Mailing Address:

2255 GLADES RD SUITE 324 A
BOCA RATON, FL 33431

FEI Number: 20-4410164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUNAID, SHARON
5401 N UNIVERSITY DRIVE STE 102
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAIK, KHAJA
Address: 1313 W MEMORY LANE #201
City-St-Zip: SANTA ANA, CA 92706

Title: V () Delete
Name: SHAIK, MASOOM
Address: 2255 GLADES RD #324A
City-St-Zip: BOCA RATON, FL 33443

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAIK, KHAJA
Address: 2255 GLADES RD SUITE 324 A
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: SHAIK, MASOOM
Address: 2255 GLADES RD SUITE 324 A
City-St-Zip: BOCA RATON, FL 33431

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: KHAJA SHAIK

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date