


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90241 004 ***150.00

DOCUMENT # P21973 1. Entity Name AMERICAN SOFTWARE USA, INC.					
Principal Place of Business 470 E. PACES FERRY RD. ATLANTA, GA 30305			Mailing Address 470 E. PACES FERRY RD. ATLANTA, GA 30305		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		03272007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 58-1809983	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD EDENFIELD, JAMES C. <input type="checkbox"/> Delete 470 E. PACES FERRY ROAD ATLANTA, GA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCGUONE, JAMES R. <input type="checkbox"/> Delete 470 E. PACES FERRY ROAD ATLANTA, GA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEWBERRY, THOMAS L. <input type="checkbox"/> Delete 470 E. PACES FERRY ROAD ATLANTA, GA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPOF KLINGES, VINCENT <input type="checkbox"/> Delete 470 E. PACES FERRY RD. ATLANTA, GA 30305		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MONCRIEF, HERMAN <input type="checkbox"/> Delete 470 E PACES TERRY RD ATLANTA, GA 30305		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			3/27/07 <small>Date</small>		
<small>Daytime Phone #</small>					

ATTACHMENT

40065747
#P21923

LIST OF OFFICERS/DIRECTORS
AMERICAN SOFTWARE USA INC
FEIN: 58-1809983

- 1) MICHAEL EDENFIELD, CHIEF EXECUTIVE OFFICER
470 EAST PACES FERRY ROAD
ATLANTA, GA 30305
- 2) VINCENT KLINGES, CHIEF FINANCIAL OFFICER
470 EAST PACES FERRY ROAD
ATLANTA, GA 30305
- 3) HERMAN MONCRIEF, CONTROLLER
470 EAST PACES FERRY ROAD
ATLANTA, GA 30305
- 4) JAMES MCGUONE, SECRETARY
1201 WEST PEACHTREE STREET
ATLANTA, GA 30309