

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004866

Entity Name: VOICEWARE SYSTEMS, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

1109 OKEECHOBEE RD.
#11
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1109 OKEECHOBEE RD.
#11
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0466651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETRON, BRIAN
1109 OKEECHOBEE RD., SUITE 11
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

5850 S. MILITARY TRAIL
#45
LAKE WORTH, FL 33463 US

New Mailing Address:

5850 S. MILITARY TRAIL
#45
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BETRON, BRIAN
5850 S. MILITARY TRAIL
#45
LAKE WORTH, FL 33463 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: BRIAN BETRON

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETRON, BRIAN
Address: 1109 OKEECHOBEE RD. , SUITE 11
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Delete
Name: POOLE, CHARLES J JR.
Address: 2415 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BETRON, BRIAN
Address: 5850 S. MILITARY TRAIL , SUITE #45
City-St-Zip: LAKE WORTH, FL 33463 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN BETRON

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date