

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010188

FILED
Apr 28, 2008
Secretary of State

Entity Name: TO THE POINT SOFTWARE, INC.

Current Principal Place of Business:

16266 NW 14 CT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

P O BOX 821266
SOUTH FLORIDA, FL 330821266

New Mailing Address:

16266 NW 14 CT
PEMBROKE PINES, FL 33028

FEI Number: 65-0557442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, GRACE
16266 N.W. 14 COURT
PEMBROKE PINES, FL 33028 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: MURILLO, RAMON
Address: 16266 N.W. 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: MURILLO, GRACE
Address: 16266 N.W. 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

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 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: RAMON J MURILLO

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date