


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 20, 2007 8:00 am**  
**Secretary of State**

04-20-2007 90203 018 \*\*\*150.00

DOCUMENT # P95000061715		
1. Entity Name EMTEX SOFTWARE, INC.		

Principal Place of Business 901 YAMATO ROAD STE 120 BOCA RATON, FL 33431 US	Mailing Address 500 N.W. 62ND STREET STE 210 FT. LAUDERDALE, FL 33309 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address 1 ELMCROFT RD.	
Suite, Apt. #, etc.		Suite, Apt. #, etc. MSC 6101	
City & State		City & State STAMFORD, CT	
Zip	Country	Zip	Country
		06926-0700	USA



04112007 Chg-P CR2E034 (12/06)

4. FEI Number 59-3336445		Applied For Not Applicable
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 SOUTH PINE ISLAND RD. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MOYLAN, TIMOTHY 901 YAMATO ROAD, STE 120 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARTUCCI, ELIZABETH 901 YAMATO ROAD, STE 120 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE ELMCROFT RD STAMFORD, CT 06926-0700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T SHAN, HELEN 901 YAMATO ROAD, STE 120 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE ELMCROFT RD STAMFORD, CT 06926-0700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP JOHNSON, BARRET S 901 YAMATO ROAD, STE 120 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE ELMCROFT RD STAMFORD, CT 06926-0700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CORN, AMY C 901 YAMATO ROAD, STE 120 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE ELMCROFT RD STAMFORD, CT 06926-0700
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASEC JOHNSON, PATRICIA M 901 YAMATO ROAD, STE 120 BOCA RATON, FL 33431 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition ONE ELMCROFT RD STAMFORD, CT 06926-0700

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:  4/12/07 (203) 351-7652  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: BARRET S. JOHNSON Date: 4/12/07 Daytime Phone #: (203) 351-7652

Emtex Software, Inc.  
OFFICERS & DIRECTORS

ATTACHMENT

2008759

#P95000061715

Terms of Office through 5/2007

<u>NAME</u>	<u>TITLE</u>	
Timothy J. Moylan	President	
Barret S. Johnson	Vice President	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700
Elizabeth Martucci	Vice President	c/o Pitney Bowes Inc. 37 Executive Drive Danbury, CT 06810-4182
Helen Shan	Vice President and Treasurer	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700
Amy C. Corn	Secretary	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700
Patricia M. Johnson	Assistant Secretary	c/o Pitney Bowes Inc. 1 Elmcroft Road Stamford, CT 06926-0700

DIRECTORS

Elizabeth Martucci  
Steven J. Green  
Bruce Nolop

Business Address

Emtex Software, Inc.  
901 Yamoto Road  
Suite 120  
Boca Raton, FL 33431