

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104491

Entity Name: MICROWARE, INC.

FILED
Jan 26, 2008
Secretary of State

Current Principal Place of Business:

2409 E MALL DRIVE
FORT MYERS, FL 33901 US

New Principal Place of Business:

10080 INTERCOM DRIVE
A16
FORT MYERS, FL 33913 US

Current Mailing Address:

P.O. BOX 6610
FORT MYERS, FL 33911

New Mailing Address:

FEI Number: 65-0725932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH, DARIUS ADRIAN
2409 E. MALL DRIVE
FORT MYERS, FL 33911 US

Name and Address of New Registered Agent:

JOSEPH, DARIUS ADRIAN
10080 INTERCOM DRIVE
A16
FORT MYERS, FL 33913 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:

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOSEPH, DARIUS A
Address: 4817 SW 24TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: USA, KIMBERLY A
Address: 1217 SW 10TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: DARIUS JOSEPH

PRES

01/26/2008

Electronic Signature of Signing Officer or Director

Date