

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106193

Entity Name: SOFTCO.

FILED
Apr 04, 2006
Secretary of State

Current Principal Place of Business:

5770A COACH HOUSE CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

21575 VILLA NOVA DR.
BOCA RATON, FL 33433 10

Current Mailing Address:

5770A COACH HOUSE CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

21575 VILLA NOVA DR.
BOCA RATON, FL 33433 10

FEI Number: 65-0817849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVISON, BRUCE
5770A COACH HOUSE CIRCLE
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

LEVISON, BRUCE R MR
21575 VILLA NOVA DR.
BOCA RATON, FL, FL 33433 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: BRUCE LEVISON

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEVISON, BRUCE
Address: 5770-A COACH HOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: RAUSCH, PAMELA
Address: 5770-A COACH HOUSE CIR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEVISON, BRUCE R PRES
Address: 21575 VILLA NOVA DR.
City-St-Zip: BOCA RATON, FL 33433 10

Title: MS (X) Change () Addition
Name: MYERS, SANDRA L V. PRES
Address: 21575 VILLA NOVA DR.
City-St-Zip: BOCA RATON, FL 33433 10

I hereby certify that the information supplied with this filing does not qualify for the 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: BRUCE LEVISON

MR

04/04/2006

Electronic Signature of Signing Officer or Director

Date