

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106193

FILED
Jan 24, 2007
Secretary of State

Entity Name: SOFTCO.

Current Principal Place of Business:

21575 VILLA NOVA DR.
BOCA RATON, FL 33433 10

New Principal Place of Business:

6081 VIA VENETIA N
DELRAY BEACH, FL 33484

Current Mailing Address:

21575 VILLA NOVA DR.
BOCA RATON, FL 33433 10

New Mailing Address:

6081 VIA VENETIA N
DELRAY BEACH, FL 33484

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 R MR
21575 VILLA NOVA DR.
BOCA RATON, FL, FL 33433 US

Name and Address of New Registered Agent:

LEVISON, BRUCE R
6081 VIA VENETIA N
DELRAY BEACH, FL, FL 33484 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

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: LEVISON, BRUCE PRES.
Address: 6081 VIA VENETIA N
City-St-Zip: DELRAY BEACH, FL 33484

Title: MRS. (X) Change () Addition
Name: LEVISON, SANDY VP
Address: 6081 VIA VENETIA N
City-St-Zip: DELRAY BEACH, FL 33484

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

01/24/2007

Electronic Signature of Signing Officer or Director

Date