

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049806

Entity Name: MIKROFAX SOFTWARE INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

200 S. BISCAYNE BLVD., #5300
MIAMI, FL 33131 US

New Principal Place of Business:

9858 CLINT MOORE ROAD
SUITE C111-260
BOCA RATON, FL 33496 US

Current Mailing Address:

200 S. BISCAYNE BLVD., #5300
MIAMI, FL 33131 US

New Mailing Address:

9858 CLINT MOORE ROAD
SUITE C111-260
BOCA RATON, FL 33496 US

FEI Number: 65-0847320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PETTER, MICHAEL I MR
9858 CLINT MOORE ROAD
SUITE C111-260
BOCA RATON, FL 33496 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: MICHAEL PETTER

06/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: PETTER, MICHAEL
Address: 35A HIGHGATE HIGH STREET
City-St-Zip: LONDON, NA N6 5JT UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PETTER, MICHAEL
Address: 9858 CLINT MOORE ROAD C111-260
City-St-Zip: BOCA RATON, FL 33496 US

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: MICHAEL PETTER

CEO

06/26/2007

Electronic Signature of Signing Officer or Director

Date