

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080868

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOFTWARE FOCUS CORPORATION

Current Principal Place of Business:

5731 NW 117 STREET
MIAMI, FL 33012

New Principal Place of Business:

421 NW 59TH AVE.
MIAMI, FL 33126

Current Mailing Address:

5731 NW 117 STREET
MIAMI, FL 33012

New Mailing Address:

7905 NW 162ND STREET
MIAMI LAKES, FL 33016

FEI Number: 65-0869375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDROVE, FRANK
5731 NW 117 ST
MIAMI, FL 33012 US

Name and Address of New Registered Agent:

LANDROVE, FRANK
7905 NW 162ND STREET
MIAMI LAKES, FL 33016 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDROVE, FRANK
Address: 5731 NW 117 ST
City-St-Zip: MIAMI, FL 33012

Title: VP () Delete
Name: LANDROVE, HILDA
Address: 5731 NW 117 ST
City-St-Zip: MIAMI, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDROVE, FRANK
Address: 7905 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: LANDROVE, HILDA
Address: 7905 NW 162ND STREET
City-St-Zip: MIAMI LAKES, FL 33016

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: FRANK LANDROVE

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date