2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073808

Entity Name: THE SOFTWARE MERCHANT, INC.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9910 ALTERNATE A1A 9910 ALTERNATE A1A SUITE 702

SUITE 702 PALM BEACH GARDENS, FL 33408 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

9910 ALTERNATE A1A 9910 ALTERNATE A1A SUITE 702, PMB220 SUITE 702, PMB220

PALM BEACH GARDENS, FL 33408 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0944542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEWITT, JOHN E PD DEWITT, JOHN E PD 9910 ALTERNATE A1A 9910 ALTERNATE A1A SUITE 702, PMB220 SUITE 702, PMB220

PALM BEACH GARDENS, FL 33408 US PALM BEACH GARDENS, FL 33410 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: 03/01/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

DEWITT, JOHN DEWITT, JOHN Name: Name:

9910 ALTERNATE A1A, PMB220 Address: 9910 ALTERNATE A1A, PMB220 Address: City-St-Zip: PALM BEACH GARDENS, FL 33408 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JOHN E DEWITT PD 03/01/2006