2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN DOCUMENT # P99000076561 **Secretary of State** 1. Entity Name CASHWARE, INC. Principal Place of Business Mailing Address 2515 S. ATLANTIC AVE 2515 S. ATLANTIC AVE **STE 203** STE 203 COCOA BEACH, FL 32931 COCOA BEACH, FL 32931 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3595499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEAL, TOM DO NOT WRITE 2515 S. ATLANTIC AVE STE 203 IN THIS SPACE COCOA BEACH, FL 32931 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relinstating) DATE 02/03/06-80035-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE P. D VEAL, TOM NAME STREET ADDRESS 2515 S ATL AVE STE 203 CITY-ST-ZIP COCOA BEACH, FL 32931 WILL STREET ADDRESS CHY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TETLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. on Verso

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR