

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087643

Entity Name: LMV SOFTWARE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

5026 IBIS PLACE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

5026 IBIS PLACE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 65-0953232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISCHER, MICHAEL
5008 W. LINEBAUGH AVE. STE 44
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

FISCHER, MICHAEL
5026 IBIS PLACE
COCONUT CREEK, FL 33073 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FISCHER, MICHAEL H
Address: 5008 W. LINEBAUGH AVE. STE 44
City-St-Zip: BOCA RATON, FL 33498

Title: TVD () Delete
Name: FISCHER, LASZLO
Address: 5026 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: FISCHER, VIBEKE
Address: 5026 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FISCHER, MICHAEL H
Address: 5026 IBIS PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL FISCHER

PD

01/10/2006

Electronic Signature of Signing Officer or Director

Date