

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39401

Entity Name: ACUSOFT, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

13501 INGENUITY DR.
SUITE 200
ORLANDO, FL 32826 US

New Principal Place of Business:

11869 HIGH TECH AVE.
ORLANDO, FL 32817 US

Current Mailing Address:

13501 INGENUITY DR.
SUITE 200
ORLANDO, FL 32826 US

New Mailing Address:

11869 HIGH TECH AVE.
ORLANDO, FL 32817 US

FEI Number: 59-3126286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIU, LANA Y
13501 INGENUITY DR.
SUITE 200
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

LIU, LANA Y
11869 HIGH TECH AVE.
ORLANDO, FL 32817 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: LANA Y LIU

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LIU, JESSE W
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

Title: PDTS () Delete
Name: LIU, LANA Y
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: LYU, WENTAO
Address: 2459 RIDGEMOOR DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LANA Y LIU

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date