

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V39401

Entity Name: ACUSOFT, INC.

FILED
Oct 09, 2006
Secretary of State**Current Principal Place of Business:**11869 HIGH TECH AVE.
ORLANDO, FL 32817 US**New Principal Place of Business:****Current Mailing Address:**11869 HIGH TECH AVE.
ORLANDO, FL 32817 US**New Mailing Address:**

FEI Number: 59-3126286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LIU, LANA Y
11869 HIGH TECH AVE.
ORLANDO, FL 32817 US**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**Title: D () Delete
Name: LIU, JESSE W
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817Title: PDTS () Delete
Name: LIU, LANA Y
Address: 9941 LK. GEORGIA DR.
City-St-Zip: ORLANDO, FLTitle: V () Delete
Name: LYOU, WENTAO
Address: 2459 RIDGEMOOR DR
City-St-Zip: ORLANDO, FL 32828Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DP (X) Change () Addition
Name: SZYMANSKI, WILLIAM R MR.
Address: 11869 HIGH TECH AVE.
City-St-Zip: ORLANDO, FL 32817Title: DTS (X) Change () Addition
Name: LIU, LANA Y MRS.
Address: 11869 HIGH TECH AVE.
City-St-Zip: ORLANDO, FL 32817Title: V (X) Change () Addition
Name: LYOU, WENTAO MR.
Address: 11869 HIGH TECH AVE.
City-St-Zip: ORLANDO, FL 32817Title: D () Change (X) Addition
Name: JOULWAN, GEORGE A GENERAL
Address: 11869 HIGH TECH AVE.
City-St-Zip: ORLANDO, FL 32817Title: D () Change (X) Addition
Name: ALI, NICK MR.
Address: 11869 HIGH TECH AVE.
City-St-Zip: ORLANDO, FL 32817Title: D () Change (X) Addition
Name: DUBOIS, JACQUES MR.
Address: 11869 HIGH TECH AVE.
City-St-Zip: ORLANDO, FL 32817

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

S

10/09/2006

Electronic Signature of Signing Officer or Director_____
Date