

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47742

Entity Name: LABSOFT, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8402 LAUREL FAIR CIRCLE
SUITE 207
TAMPA, FL 33610 US

New Principal Place of Business:

9104 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

8402 LAUREL FAIR CIRCLE
SUITE 207
TAMPA, FL 33610 US

New Mailing Address:

9104 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 US

FEI Number: 59-3133277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YANCICH, GARY
8402 LAUREL FAIR CIRCLE
STE 207
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

YANCICH, GARY
9104 SHENANDOAH RUN
WESLEY CHAPEL, FL 33544 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: YANCICH GARY R,
Address: 8402 LAUREL FAIR CIR., SUITE 207
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: YANCICH GARY R,
Address: 9104 SHENANDOAH RUN
City-St-Zip: WESLEY CHAPEL, FL 33544

I hereby certify that the information supplied with this filing does not qualify 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: GARY R. YANCICH

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date