

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60163

FILED
Jan 08, 2007
Secretary of State

Entity Name: CONDOR SOFTWARE, INC.

Current Principal Place of Business:

2901 WASHINGTON RD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

2901 WASHINGTON RD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 65-0361082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEINSTOCK, SHELDON
7698 FARWAY TRAIL
33487, FL 33321 US

Name and Address of New Registered Agent:

BIENSTOCK, SHELDON
7698 FAIRWAY TRAIL
BOCA RATON, FL 33487 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: SHELDON BIENSTOCK

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEINSTOCK, MARC
Address: 7698 FAREWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIENSTOCK, MARC
Address: 7698 FAIRWAY TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: MARC BIENSTOCK

PRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date