

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003432

FILED  
Jul 28, 2006  
Secretary of State

Entity Name: EXACT SOFTWARE LATIN AMERICA, INC.

**Current Principal Place of Business:**

300 BRICKSTONE SQUARE  
10TH FLOOR  
ANDOVER, MA 01810 US

**New Principal Place of Business:**

**Current Mailing Address:**

300 BRICKSTONE SQUARE  
10TH FLOOR  
ANDOVER, MA 01810 US

**New Mailing Address:**

FEI Number: 31-1759460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAPITOL CORPORATE SERVICES, INC.  
1333 NORTH DUVAL STREET  
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: CAMLIO, ADRIANA  
Address: 150 SOUTH PINE ISLAND ROAD SUITE 410  
City-St-Zip: PLANTATION, FL 33324 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: CAMILO, ADRIANA  
Address: 150 SOUTH PINE ISLAND ROAD SUITE 410  
City-St-Zip: PLANTATION, FL 33324 US

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: ADRIANA CAMILO

PRES

07/28/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date