

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004994

Entity Name: FAMIS SOFTWARE, INC.

FILED  
May 01, 2008  
Secretary of State

**Current Principal Place of Business:**

4 PARK PLAZA, SUITE 1000  
IRVINE, CA 92614

**New Principal Place of Business:**

**Current Mailing Address:**

4 PARK PLAZA, SUITE 1000  
IRVINE, CA 92614

**New Mailing Address:**

FEI Number: 33-0002691

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., STE 4  
WESTON, FL 33331 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: CVCD ( ) Delete  
Name: ELLIS, MICHAEL A  
Address: 1 HOPE  
City-St-Zip: IRVINE, CA 92612

Title: PVST (X) Delete  
Name: ELLIS, MICHAEL A  
Address: 1 HOPE  
City-St-Zip: IRVINE, CA 92612

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

Title: CVCD (X) Change ( ) Addition  
Name: FRIEDMAN, MARK  
Address: 1601 CLOVERFIELD BLVD, SUITE 500 SOUTH  
City-St-Zip: SANTA MONICA, CA 90404

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

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: MARK FRIEDMAN

CEO

05/01/2008

Electronic Signature of Signing Officer or Director

Date