

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007876

Entity Name: CABAL SOFTWARE INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

420 QUAIL MEADOW CT.
DEBARY, VA 32713 US

New Principal Place of Business:

1224 PIPPIN ST
DEBARY, VA 32713 US

Current Mailing Address:

420 QUAIL MEADOW CT.
DEBARY, VA 32713 US

New Mailing Address:

1224 PIPPIN ST
DEBARY, VA 32713 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, HENRY R
1224 PIPPIN ST
JACKSONVILLE FLORIDA, FL 32206 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ADAM, HENRY R MR.
Address: 1224 PIPPIN STREET
City-St-Zip: JACKSONVILLE, FL 32713 US

Title: CFO () Delete
Name: ADAM, PABLO E MR.
Address: 420 QUAIL MEADOW CT.
City-St-Zip: DEBARY, FL 32713 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: HENRY ADAM

CEO

04/23/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date