

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008133

Entity Name: COMPU-CONSULT, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

2881 WORTH AVE
SUITE E
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2881 WORTH AVE
SUITE E
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-2176233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCO, CARROLL S JR
1861 PLACDIA RD
STE 201
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

SANDNESS, ERIK A
2881 WORTH AVENUE
SUITE E
ENGLEWOOD, FL 34224 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: ERIK A. SANDNESS 01/17/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANDNESS, ERIK
Address: 6424 THORMAN RD
City-St-Zip: PORT CHARLOTTE, FL 33981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ERIK A. SANDNESS PD 01/17/2006
Electronic Signature of Signing Officer or Director Date