2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 15, 2008
Secretary of State

DOCUMENT# P05000160112

Entity Name: COMPUTER FX, INC.

Current Principal Place of Business:

700-5 BLANDING BLVD.
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

700-5 BLANDING BLVD.
ORANGE PARK, FL 32065

New Mailing Address:

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

Name and Address of Current Registered Agent:

VO, TRI V
3355 CLAIRE LN.
SUITE #1114
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

VO, TRI V
6496 GINNIE SPRINGS RD.
JACKSONVILLE, FL 32258 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: TRI V. VO 05/15/2008
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: P ( ) Delete
Name: VO, TRI V
Address: 3355 CLAIRE LN. #1114
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP ( ) Delete
Name: AUSTIN, STEVEN D
Address: 1878 ALBERTA CT. S.
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: VO, TRI V
Address: 6496 GINNIE SPRINGS RD.
City-St-Zip: JACKSONVILLE, FL 322258 US

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: TRI V. VO P 05/15/2008
Electronic Signature of Signing Officer or Director Date