

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028750

FILED
Jul 09, 2007
Secretary of State

Entity Name: HNA COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

15215 TECHNOLOGY DR
BROOKSVILLE, FL 34609 US

New Principal Place of Business:

15215 TECHNOLOGY DR
BROOKSVILLE, FL 34604 US

Current Mailing Address:

15215 TECHNOLOGY DR
BROOKSVILLE, FL 34609 US

New Mailing Address:

15215 TECHNOLOGY DR
BROOKSVILLE, FL 34604 US

FEI Number: 59-3186364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, JEFFREY
15215 TECHNOLOGY DR
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

HOLLANDER, JEFFREY
15215 TECHNOLOGY DRIVE
BROOKSVILLE, FL 34604 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: JEFFREY HOLLANDER

07/09/2007

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: PD () Delete
Name: HOLLANDER, JEFFREY
Address: 15215 TECHNOLOGY DR
City-St-Zip: BROOKSVILLE, FL 34609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLLANDER, JEFFREY
Address: PO BOX 15268
City-St-Zip: BROOKSVILLE, FL 34604

Title: VTD () Change (X) Addition
Name: HOLLANDER, JUDITH B
Address: 1478 CORYDON AVENUE
City-St-Zip: SPRING HILL, FL 34609

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: JEFFREY HOLLANDER

PSD

07/09/2007

Electronic Signature of Signing Officer or Director

Date