

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062187

Entity Name: COMPUTER ONE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6302 BENJAMIN ROAD
410
TAMPA, FL 336345116 US

Current Mailing Address:

6302 BENJAMIN ROAD
410
TAMPA, FL 336345116 US

FEI Number: 59-3264557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, JONATHAN E
10703 STALLGATE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

4465 W. GANDY BLVD
320
TAMPA, FL 33611 US

New Mailing Address:

4465 W. GANDY BLVD
320
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

COX, JONATHAN E
4465 W. GANDY BLVD
320
TAMPA, FL 33611 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: _____

Electronic Signature of Registered Agent

04/23/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COX, JONATHAN
Address: 6302 BENJAMIN RD STE 410
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COX, JONATHAN
Address: 4465 W/ GANDY BLVD STE 320
City-St-Zip: TAMPA, FL 33611

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: JONATHAN E COX

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date