

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028491

FILED
May 03, 2007
Secretary of State

Entity Name: C & C INTERNATIONAL COMPUTERS & CONSULTANTS, INC.

Current Principal Place of Business:

7777 N DAVIE ROAD EXT
200B
HOLLYWOOD, FL 33024

New Principal Place of Business:

New Mailing Address:

7777 N DAVIE ROAD EXT
200B
HOLLYWOOD, FL 33024

Current Mailing Address:

3921 SW 106 TERRACE
DAVIE, FL 33328

FEI Number: 65-0578613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHADY, TOM
ADORAN & YOSS
2601 S BAYSHORE DR #1600
MIAMI, FL 33133 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

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: JAMES, BILL
Address: 3921 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JAMES, CECELIA
Address: 3921 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

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: CECELIA JAMES

VP

05/03/2007

Electronic Signature of Signing Officer or Director

Date