

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064142

FILED
Apr 03, 2006
Secretary of State

Entity Name: SOLE COMPUTER SERVICE CORP

Current Principal Place of Business:

15745 NW 52 AVE
207
MIAMI LAKES, FL 33014

New Principal Place of Business:

69 WHITEHEAD CIRCLE
WESTON, FL 33326

Current Mailing Address:

15745 NW 52 AVE
207
MIAMI LAKES, FL 33014

New Mailing Address:

69 WHITEHEAD CIRCLE
WESTON, FL 33326

FEI Number: 20-1011598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ASDRUBAL R SR
1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLE, EMILIO SR
Address: 15745 NW 52 AVE # 207
City-St-Zip: MIAMI LAKES, FL 33014

Title: V () Delete
Name: SOLE, ANTONIO SR
Address: 15745 NW 52 AVE # 207
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLE, EMILIO SR
Address: 69 WHITEHEAD CIRCLE
City-St-Zip: WESTON, FL 33326

Title: V (X) Change () Addition
Name: SOLE, ANTONIO SR
Address: 69 WHITEHEAD CIRCLE
City-St-Zip: WESTON, FL 33326

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: EMILIO SOLE

V

04/03/2006

Electronic Signature of Signing Officer or Director

Date