

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 627937

FILED
Apr 18, 2006
Secretary of State

Entity Name: COMPUTER SYSTEMS AND SERVICES, INC.

Current Principal Place of Business:

3650 SPECTRUM BLVD
SUITE 160
TAMPA, FL 33612 US

New Principal Place of Business:

12411 TELECOM DRIVE
TAMPA, FL 33637 US

Current Mailing Address:

3650 SPECTRUM BLVD
SUITE 160
TAMPA, FL 33612 US

New Mailing Address:

12411 TELECOM DRIVE
TAMPA, FL 33637 US

FEI Number: 59-2038261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, J., STEPHEN, ESQ.
BUSH ROSS GARDNER WARREN & RUDY PA
220 S FRANKLIN ST
TAMPA, FL 33602 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: OLIVERIO, JAMES G,
Address: 941 N. RIVERHILLS DR.
City-St-Zip: TEMPLE TERRACE, FL

Title: V () Delete
Name: BEEGLE, EDNA
Address: 16349 BURNISTON DR
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: KIMBALL, LINDA
Address: 16146 SEMINOLE BLVD
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEEGLE, EDNA
Address: 16349 BURNISTON DR
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: HERNANDEZ, FELIX A
Address: 10110 KINGSBRIDGE AVENUE
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: PARHAM, DEBORAH A
Address: 1009 BLOOM HILL AVE
City-St-Zip: VALRICO, FL 33594

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: DEBORAH PARHAM

D

04/18/2006

Electronic Signature of Signing Officer or Director

Date