2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 05, 2007 08:00 All Secretary of State **DOCUMENT #657276** 1. Entity Name MINICOMPUTER SPECIALISTS, INC. Principal Place of Business Mailing Address 10412 SHADOW OAK TRAIL P.O. BOX 121067 CLERMONT, FL 34711 **CLERMONT, FL 34712-1067** 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1999365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, AMY P DO NOT WRITE 10412 SHADOW OAK TRAIL CLERMONT, FL 34711 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if agotophie (NOTE: Registered Agent signature required when minutating) \$5.00 May Be 9. Election Campaign Financing PILE NOW!!! PEE IS \$150.00 Trust Fund Contribution. Added to Fees, After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE THOMAS, LAWRENCE D NAME STREET ADDRESS 10412 SHADOW OAK TRAIL U00000691280 CITY-ST-ZP CLERMONT, FL 34711 04/13/07-80004-015 150.do THOMAS, AMY P NAME STREET ADDRESS 10412 SHADOW OAK TRAIL CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-27P TITLE NAME STREET ADDRESS CITY-ST-ZIP KALLE STREET ADDRESS AUGOOM COLL MOODUR

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TIPED ON PRINTED NAME OF WIGHTON DIRECTOR

SIGNATURE AND TIPED ON PRINTED NAME OF WIGHTON DIRECTOR