2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #657276

1. Entity Name MINICOMPUTER SPECIALISTS, INC.



FILED Jan 10, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

10412 SHADOW OAK TRAIL CLERMONT, FL 34711 P.O. BOX 121067 CLERMONT, FL 34712-1067



DO NOT WRITE IN THIS SPACE

| 01072008

4. FEI Number Applied For 59-1999365 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CR2E034 (11/05)

6. Name and Address of Current Registered Agent

THOMAS, AMY P 10412 SHADOW OAK TRAIL CLERMONT, FL 34711

DO NOT WRITE IN THIS SPACE

No Cha-P

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 applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Fl Trust Fund Contribution		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P THOMAS, LAWRENCE D 10412 SHADOW OAK TRAIL CLERMONT, FL 34711				U00000778406 01/10/08-80046-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST THOMAS, AMY P 10412 SHADOW OAK TRAIL CLERMONT, FL 34711				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-7-08

407-399-8464

Daytime Phone #