

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 831400

FILED
Apr 27, 2007
Secretary of State

Entity Name: COMPUTER HORIZONS CORP.

Current Principal Place of Business:

49 OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 070461495 US

New Principal Place of Business:

Current Mailing Address:

49 OLD BLOOMFIELD AVE
MOUNTAIN LAKES, NJ 070461495 US

New Mailing Address:

FEI Number: 13-2638902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: CONROY, DENNIS J
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: VT () Delete
Name: SHEA, MICHAEL J
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ

Title: D () Delete
Name: ROSENFELD, ERIC
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: CEO () Delete
Name: DELLE DONNE, BRIAN A
Address: 490 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: D () Delete
Name: MEYER, KARL L
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: D () Delete
Name: TANKI, FRANK J
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONROY, DENNIS J
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: T (X) Change () Addition
Name: CAULFIELD, MICHAEL C
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ

Title: S (X) Change () Addition
Name: CAULFIELD, MICHAEL C
Address: 490 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

Title: CFO (X) Change () Addition
Name: MOSS, BARBARA
Address: 490 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

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

Title: D (X) Change () Addition
Name: WALTERS, ROBERT F
Address: 49 OLD BLOOMFIELD AVE
City-St-Zip: MOUNTAIN LAKES, NJ 07046

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: MICHAEL CAULFIELD

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04/27/2007

Electronic Signature of Signing Officer or Director

Date