

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840875

FILED
Mar 30, 2006
Secretary of State

Entity Name: BUDGET COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

10431 NW 28TH STREET
E-104
MIAMI, FL 33172 US

Current Mailing Address:

6570 SW 93 PL
MIAMI, FL 33173 US

New Principal Place of Business:

12360 SW 132 CT
203
MIAMI, FL 331866463 US

New Mailing Address:

12360 SW 132 CT
203
MIAMI, FL 331866463 US

FEI Number: 59-1793935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTO, JORGE J.
6570 SW 93 PL
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LOPEZ-CALLEJA, ARMANDO
8708 SW 159 PATH
MIAMI, FL 331935286 US

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: ARMANDO LOPEZ-CALLEJA

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCST () Delete
Name: COTO, JORGE J.
Address: 6570 SW 93 PL
City-St-Zip: MIAMI, FL 33173

Title: V () Delete
Name: COTO, CONNIE C
Address: 6570 SW 93 PL
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDNT (X) Change () Addition
Name: LOPEZ-CALLEJA, ARMANDO
Address: 8708 SW 159 PATH
City-St-Zip: MIAMI, FL 331935286

Title: VPDT (X) Change () Addition
Name: LOPEZ-CALLEJA, MARIA C
Address: 8708 SW 159 PATH
City-St-Zip: MIAMI, FL 331935286

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: ARMANDO LOPEZ-CALLEJA

PDNT

03/30/2006

Electronic Signature of Signing Officer or Director

Date