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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

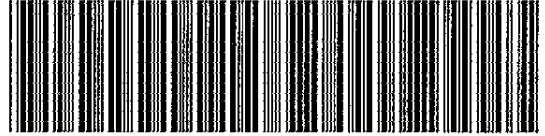
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TALLAHASSEE FLORIDA

FEB 03 2006

10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Computer Needs, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fec are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brantley P. Smith
(Name of Person)

Computer Needs, Inc.
(Name of Firm/Company)

9616 Long Meadow Dr
(Address)

Tampa, FL 33615
(City/State and Zip Code)

For further information concerning this matter, please call:

Brantley P. Smith at (813) 714-3788
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

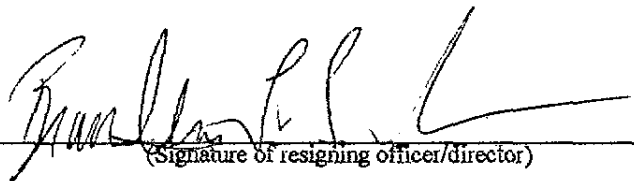
I, Brantley P. Smith, hereby resign as President
(Title)

of Computer Needs, Inc.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

Delaware

FEIN: 371424 M6


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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