

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003714

FILED
Jan 11, 2007
Secretary of State

Entity Name: MONOLITH CUSTOM COMPUTING, INC.

Current Principal Place of Business:

3804 SUN EAGLE LANE
BRADENTON, FL 34210

New Principal Place of Business:

4434 OAK VIEW DRIVE
SARASOTA, FL 34232

Current Mailing Address:

3804 SUN EAGLE LANE
BRADENTON, FL 34210

New Mailing Address:

4434 OAK VIEW DRIVE
SARASOTA, FL 34232

FEI Number: 39-1707564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK
3804 SUN EAGLE LANE
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

GOLDBERG, MARK
4434 OAK VIEW DRIVE
SARASOTA, FL 34232 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GOLDBERG, MARK
Address: 3804 SUN EAGLE LANE
City-St-Zip: BRADENTON, FL 34210

Title: ST () Delete
Name: HUGO, K. MICHELE
Address: 3804 SUN EAGLE LANE
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GOLDBERG, MARK
Address: 4434 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

Title: ST (X) Change () Addition
Name: HUGO, K. MICHELE
Address: 4434 OAK VIEW DRIVE
City-St-Zip: SARASOTA, FL 34232

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: K. MICHELE HUGO

ST

01/11/2007

Electronic Signature of Signing Officer or Director

Date