2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F02000004701 07-25-2006 90024 045 ***150.00 1. Entity Name COMPUTEREASE SOFTWARE INC. Principal Place of Business Mailing Address 3016 HARRISON AVE. 3016 HARRISON AVE. CINCINNATI, OH 45211 CINCINNATI, OH 45211 2. Principal Place of Business 6460 Harrison 3. Mailing Address Ave. Harrison 09PO Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) 200 200 City & State City & State 4. FEI Number Applied For incinna incinnat 31-1364219 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATTLIN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6142 SE LANDING WAY, UNIT 10 BLDG, 9 STUART, FL 34997 City Zip Code 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 NOWIII FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ☐ Addition Robert Mattlin NAME MATTLIN, ROBERT NAME 1400 Harrison Ave #200 STREET ADDRESS 3016 HARRISON AVE. STREET ADDRESS CHY-ST-7P CINCINNATI, OH 45211 CITY-ST-ZIP Cinunnati 45247 VP ٧P TITLE Change □ Delete TITLE ☐ Addition MEIBERS, JOHN Mei bers NAME NAME John Harrison Ave 200 STREET ADDRESS 3016 HARRISON AVE. STREET ADDRESS 0460 CITY-ST-ZIP CINCINNATI, OH 45211 CITY-ST-ZIP incinna TITLE ☐ Delete TITLE Change ☐ Addition AMY NAME FOX, AMY NAME Harrison Ave # 200 3016 HARRISON AVE. STREET ADDRESS STREET ADDRESS ०५७० CITY-ST-ZIF CINCINNATI, OH 45211 <u>Cincin</u> CITY-ST-7IP ☐ Delete TITLE TIFL F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 cath; 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.

NG OFFICER OR DIRECTOR

7-6-06

FILED

Jul 25, 2006 8:00 am