2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F36713

Entity Name: COMPUTERMAX, INC.

FILED May 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3107 SAMMONDS RD., BLD. 2 504 E. BAKER ST., SUITE 3 P.O. BOX 1865 BOX 1865

PLANT CITY, FL 33564 US PLANT CITY, FL 33564 US

Current Mailing Address: New Mailing Address:

3107 SAMMONDS RD., BLD. 2 504 E. BAKER ST., SUITE 3 P.O. BOX 1865 P.O. BOX 1865

PLANT CITY, FL 33564 US PLANT CITY, FL 33564 US

FEI Number: 59-2320618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALANY, CURTIS E
3107 SAMMONDS RD., BLD. 2
PLANT CITY, FL 33563 US
FALANY, CURTIS E
1110 W. PINEDALE DRIVE
PLANT CITY, FL 33563 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: 05/01/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: FALANY, CURTIS Name: FALANY, CURTIS
Address: 3107 SAMMONDS RD. BLD. 2 Address: 1110 W. PINEDALE DRIVE
City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563

Title: STD () Delete Title: STD (X) Change () Addition

Name:FALANY, JO ELLENName:FALANY, JO ELLENAddress:3107 SAMMONDS RD. BLD. 2Address:1110 W. PINEDALE DRIVECity-St-Zip:PLANT CITY, FL 33563City-St-Zip:PLANT CITY, FL 33563

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: CURTIS E. FALANY PRES 05/01/2007