2007 FOR PROFIT CORPORATION

ANNUAL REPORT Jan 29, 2007 08:00 AM **Secretary of State** DOCUMENT #F55087 1. Entity Name COMPUTHON, INC. Principal Place of Business Mailing Address P.O. BOX 17979 P.O. BOX 17979 TAMPA, FL 33682-7979 TAMPA, FL 33682-7979 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2143823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, BARRY DO NOT WRITE 334 WEST BEARSS AVE TAMPA, FL 33613 IN THIS SPACE 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) U00000606435 01/30/07-80078-008 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PETERSON, BARRY NAME 334 W BEARSS AVE STREET ADDRESS CiTY-ST-ZIP TAMPA, FL_33613 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attact mean with an address with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

FILED