

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58762

Entity Name: COMPU-IMAGING, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

772 N.W. 76 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

772 N.W. 76 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 59-2239015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEUBER, CRAIG V
772 NW 76 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

VON TEUBER, CRAIG
772 NW 76 AVENUE
MIAMI, FL 33126 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: CRAIG VON TEUBER

05/01/2006

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:

Title: V () Delete
Name: TEUBER, ANTHONY
Address: P.O. BOX 2690
City-St-Zip: CAMARILLO, CA 93011 US

Title: P () Delete
Name: TEUBER, CRAIG V
Address: 772 NW 76 AVENUE
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: VON TEUBER, ANTHONY
Address: P.O. BOX 2690
City-St-Zip: CAMARILLO, CA 93011 US

Title: P (X) Change () Addition
Name: VON TEUBER, CRAIG
Address: 772 NW 76 AVENUE
City-St-Zip: MIAMI, FL 33126 US

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: CRAIG VON TEUBER

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date