

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000657

FILED
May 26, 2006
Secretary of State

Entity Name: COMPUTER LIQUIDATIONS, LTD., INC.

Current Principal Place of Business:

2101 NW CORPORATE BLVD
STE 213
BOCA RATON, FL 33431 US

New Principal Place of Business:

6413 CONGRESS AVE
STE 200
BOCA RATON, FL 33487 US

Current Mailing Address:

2101 NW CORPORATE BLVD
STE 213
BOCA RATON, FL 33431 US

New Mailing Address:

6413 CONGRESS AVE
STE 200
BOCA RATON, FL 33487 US

FEI Number: 16-1429180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ROBERT
2101 NW CORPORATE BLVD
STE 213
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROSENBERG, ROBERT
6413 CONGRESS AVE
STE 200
BOCA RATON, FL 33487 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: ROBERT ROSENBERG

05/26/2006

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: P () Delete
Name: ROSENBERG, ROBERT L
Address: 17549 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSENBERG, ROBERT L
Address: 17549 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496

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: JANE ROSENBERG

MGR

05/26/2006

Electronic Signature of Signing Officer or Director

Date