

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004518

Entity Name: PC SPECIALISTS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7810 TRADE ST
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

7810 TRADE ST
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 95-3825596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGONI, MICHAEL
3031 N. ROCKY POINT DR.
SUITE 165
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

PAGE, GREG
3031 N. ROCKY POINT DR.
SUITE 165
TAMPA, FL 33607 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: GREG PAGE

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:

Title: P () Delete
Name: GEIER, BRUCE A
Address: 7881 CALLE DOS LAGOS
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: CFO () Delete
Name: JANECEK, THOMAS
Address: 1434 VICTORIA GLEN
City-St-Zip: ESCONDIDO, CA 92025

Title: V (X) Delete
Name: LOEFFLER, MARJORIE
Address: 12690 CALMA CT
City-St-Zip: SAN DIEGO, CA 92128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GEIER, BRUCE A
Address: 7881 CALLE DOS LAGOS
City-St-Zip: RANCHO SANTA FE, CA 92067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA SYKTICH

CONT

05/01/2007

Electronic Signature of Signing Officer or Director

Date