2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # H35888 FILED 1. Entity Name COMPUKEEPER, INC. 08 JUN 30 PM 2: 35 SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 2298 NW 2ND AVE C/O DORAK STE 20 159 NW 70TH ST, #415 BOCA RATON, FL 33431 BOCA RATON, FL 33487 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06252008 Cha-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-2480298 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DORAK, MARY E. Street Address (P.O. Box Number is Not Acceptable) 159 NW 70TH ST #415 BOCA RATON, FL 33487 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete TITLE Change ☐ Addition DORAK, MARY E. NAME **700133004657** 07/16/08--01016--011 **61.25 STREET ADDRESS 159 NW 70TH ST #415 STREET AODRESS CITY-ST-7IP BOCA RATON, FL CITY-ST-7IP TITLE Detete TITLE ☐ Change ☐ Addition HARTMAN, JOHN J NAME NAME STREET ADDRESS 7200 NW 2ND AVE #56 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition DORAK, JOHN J III NAME NAME 7200 NW 2ND AVE #56 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-7IF Detete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered. Mary E. Dorak, Pr 4/25/08 561-368-7769

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