

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74884

FILED
Mar 28, 2007
Secretary of State

Entity Name: PAIGE 1 COMPUTER SYSTEMS, INC.

Current Principal Place of Business:

12020 84TH WAY NORTH
LARGO, FL 33773 US

New Principal Place of Business:

3731 BRAEMERE DRIVE
SPRING HILL, FL 34609 US

Current Mailing Address:

12020 84TH WAY NORTH
LARGO, FL 33773 US

New Mailing Address:

P.O. BOX 15809
BROOKSVILLE, FL 34604 US

FEI Number: 59-2573149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIGE, DENISE G.
12020 84TH WAY N
LARGO, FL 33773 US

Name and Address of New Registered Agent:

PAIGE, DENISE G.
3731 BRAEMERE DRIVE
SPRING HILL, FL 34609 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:

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: PAIGE, JOHN THOMAS,
Address: 12020 84TH WAY NORTH
City-St-Zip: LARGO, FL

Title: STD () Delete
Name: PAIGE, DENISE G,
Address: 12020 84TH WAY NORTH
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: PAIGE, JOHN THOMAS,
Address: 3731 BRAEMERE DRIVE
City-St-Zip: SPRING HILL, FL 34609 US

Title: STD (X) Change () Addition
Name: PAIGE, DENISE G,
Address: 3731 BRAEMERE DRIVE
City-St-Zip: SPRING HILL, FL 34609 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: DENISE G. PAIGE

S

03/28/2007

Electronic Signature of Signing Officer or Director

Date