## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85582

Entity Name: G.F.S. COMPUTING, INC.

FILED Feb 02, 2006 Secretary of State

| Current Principal Place of Business:   |   |                            | New Prince                                  | New Principal Place of Business:   |   |  |  |
|--|---|----------------------------|---|--|---|--|--|
| 4475 US 1 3<br>SUITE 102<br>ST. AUGUS  | SOUTH<br>STINE, FL 32                                 | 086                        |   |  |   |  |  |
| Current Mailing Address:   |   |                            | New Mailing Address:                        |  |   |  |  |
| 4475 US 1 3<br>SUITE 102<br>ST. AUGUS  | SOUTH<br>STINE, FL 32                                 | 086                        |   |  |   |  |  |
| FEI Number:  | 59-2605683  | FEI Number Applied For ( ) | FEI Number Not Appl                         | olicable ( ) Certificate of Status Desired ( )   |   |  |  |
| Name and   | Address of (  | Current Registered Agent:  | Name and                                    | d Address of New Registered Agent:   |   |  |  |
| EDWARDS, DENNIS 4475 US SOUTH SUITE 101 ST. AUGUSTINE, FL 32086 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:   |   |                            |   |  |   |  |  |
| Electronic Signature of Registered Agent   |   |                            |   | Date   | • |  |  |
| Election Campaign Financing Trust Fund Contribution ( ).   |   |                            |   |  |   |  |  |
| OFFICERS AND DIRECTORS:  |   |                            | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:   |   |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | PD (<br>COOK, JAMES<br>6975 CHARLE<br>ST. AUGUSTIN    | S STREET                   | Title:<br>Name:<br>Address:<br>City-St-Zip: | PD (X) Change ( ) Addition<br>EDWARDS, DENNIS<br>845 VISCAYA AVE<br>ST. AUGUSTINE, FL 32080      |   |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | STD (<br>BAYLY, CARTI<br>422 OCEAN DI<br>ST. AUGUSTIN | ₹                          | Title:<br>Name:<br>Address:<br>City-St-Zip: | VD (X) Change ( ) Addition<br>BAYLY, CARTER<br>422 OCEAN DR<br>ST. AUGUSTINE, FL 32080           |   |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | VD (X<br>BAYLY, CARTI<br>1-B A STREET<br>ST. AUGUSTIN |                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |   |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | EDWARDS, DI<br>117 SUMMITT                            |                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | TRES (X) Change ( ) Addition<br>LUGBAUER, CHRIS<br>88 ROCKLEDGE AVE<br>PLEASANT VALLEY, NY 12569 |   |  |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | LUGBAUER, C<br>8 ROCKLEDG                             |                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition  |   |  |  |

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: DENNIS EDWARDS PRES | 02/02/2006 |
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