2007 FOR PROFIT CORPORATION

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SIGNATURE:

Mar 30, 2007 8:00 am **Secretary of State** ANNUAL REPORT **DOCUMENT # J49077** 03-30-2007 90128 017 ***150.00 1. Entity Name COMPUCOUNT BUSINESS SERVICES, INC. Principal Place of Business Mailing Address 40045260 2225 E. EDGEWOOD PO BOX 2568 EATON PARK, FL 33840 **STE #3** LAKELAND, FL 33803 2. Principal Place of Business - No P.O. Box # 3. Mailing Address daewoor Suite, Apt. #, etc. lite, Apt. #, etc. 01312007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-2752526 Not Applicable Zip Country 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 MOLINARO, BARBARA J. 4231 THOMAS WOOD LANE SOUTHWEST Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN, FL 33880 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE TITLE Delete Addition MOLINARO, BARBARA J. NAME NAME STREET ADDRESS 4231 THOMAS WOOD LANE SW STREET ADDRESS WINTER HAVEN, FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP City-St-7P TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 ordinary and other like empowered.

THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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