

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62042

FILED
Aug 13, 2006
Secretary of State

Entity Name: COMPUTER ROOM, INC.

Current Principal Place of Business:

2220 NW 39TH DRIVE
BOCA RATON, FL 33431 US

New Principal Place of Business:

3360 LANCER COURT
DUNKIRK, MD 20754 US

Current Mailing Address:

3360 LANCER COURT
DUNKIRK, MD 20754 US

New Mailing Address:

FEI Number: 65-0931907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, FANNY J
2220 NW 39TH DRIVE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

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: PSD () Delete
Name: CRAMER, FANNY J
Address: 2220 NW 39TH DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: VTD () Delete
Name: CRAMER, MARK N
Address: 3360 LANCER COURT
City-St-Zip: DUNKIRK, MD 20754 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMER, FANNY J
Address: 3360 LANCER COURT
City-St-Zip: DUNKIRK, MD 20754 US

Title: V (X) Change () Addition
Name: CRAMER, MARK N
Address: 3360 LANCER COURT
City-St-Zip: DUNKIRK, MD 20754 US

Title: SD () Change (X) Addition
Name: CRAMER, ELIZABETH I
Address: 3360 LANCER COURT
City-St-Zip: DUNKIRK, MD 20754 US

Title: T () Change (X) Addition
Name: CRAMER, CHRISTOPHER M
Address: 3360 LANCER COURT
City-St-Zip: DUNKIRK, MD 20754 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: MARK N. CRAMER

V

08/13/2006

Electronic Signature of Signing Officer or Director

_____ Date