## 2007 FOR PROFIT CORPORATION

## May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # J67298** 05-09-2007 90091 044 \*\*\*550.00 D & L COMPUTERS, INC. Principal Place of Business Mailing Address % DONALD K. TIBBETTS % DONALD K. TIBBETTS 127 E. PARK AVENUE 127 E. PARK AVENUE LAKE WALES, FL 33853 LAKE WALES, FL 33853 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 517 CANAL DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05042007 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For LAKE WALES, FL 59-2799383 Not Applicable <sup>Zip</sup> 33859 Country \$8.75 Additional Fee Required 5. Certificate of Status Desired USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIBBETTS DODALD K. TIBBETTS, DONALD K. Street Address (P.O. Box Number is Not Acceptable) 127 E. PARK AVENUE LAKE WALES, FL 33853 City LAKE WALES 38859 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition TIBBETTS, DODALD K. 5268 GREED DRIVE TIBBETTS, DONALD K. NAME NAME 517 CANAL DRIVE STREET ADDRESS STREET ADDRESS WINTER HAUSE, FL 33884 CITY-ST-ZiP LAKE WALES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Ø Change ☐ Addition TIBBETTS, LINDA W. TIBBETTS LINDA W. NAME NAME 517 CANAL DRIVE 5268 GRÉEN DRINE STREET ADDRESS STREET ADDRESS 33884 CITY-ST-ZIP LAKE WALES, FL CITY-ST-ZIP WINTER HAVEN, FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS COY-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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

LINDA W. TIBBETTS

FILED

(863) 969-5340