2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # J98780** COMPUTER CASTLE, INC. Mailing Address Principal Place of Business 4964 S ORANGE AVE 4964 S ORANGE AVE ORLANDO, FL 32806 US ORLANDO, FL 32806 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2849624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent DO NOT WRITE ADAMS, KEVIN G 5359 NERISSA LANE ORLANDO, FL 32822 IN THIS SPACE 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 ager (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and titld if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 . . Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE ADAMS, KEVIN G. NAME STREET ADDRESS 5359 NERISSA LANE CITY-ST-ZIP ORLANDO, FL VD TITLE ADAMS, MARVIN G. NAME 5550 BONITA RD STREET ADDRESS 03/06/08-80030-002/150,00 ORLANDO, FL CITY-ST-ZIP TITLE NAME ADAMS, DORIS M. STREET ADDRESS 5550 BONITA RD DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

401 859-0891

FILED