2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT #K34111 02-06-2006 90067 006 ***150.00 1. Entity Name COMPUTERPRO SOFTWARE, CORP. Principal Place of Business Mailing Address DUULWIIU % EVELIO T. TORRES % EVELIO T. TORRES 4961 SOUTHWEST 75TH AVENUE 4961 SOUTHWEST 75TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address 7340 SW 48 ST. 7340 SW 48 ST. Suite, Apt. #, etc. Suite /08 Suite, Apt. #, etc. Chg-P 01172006 CR2E034 (11/05) SUITE 108 City & State City & State 4. FEI Number Applied For MIAMI, FL MIAMI, 65-0074651 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33155 33/55 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TORRES, EVELIO T. 2301 SOUTHWEST 63RD AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33155 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME TORRES, EVELIO T., ESQ. NAME STREET ADDRESS 2301 S.W. 63RD AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition TORRES, EVELIO T., ESQ. NAME NAME STREET ADDRESS 2301 S.W. 63RD AVE. STREET ADDRESS CITY-ST-ZIP JAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADVORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby 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 address, with all other like empowered.

FILED

Feb 06, 2006 8:00 am

01/21/06 305-662-1952 Para Deptire Prone 2