

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45512

FILED  
Jul 13, 2007  
Secretary of State

Entity Name: MICROCOMPUTER RESOURCES, INC.

## Current Principal Place of Business:

1900 W. COMMERCIAL BLVD.  
SUITE 153  
FT. LAUDERDALE, FL 33309 US

## New Principal Place of Business:

4522 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

## Current Mailing Address:

1900 W. COMMERCIAL BLVD.  
SUITE 153  
FT. LAUDERDALE, FL 33309 US

## New Mailing Address:

4522 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308 US

FEI Number: 65-0170443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUNTAS, PAUL P  
1900 W. COMMERCIAL BLVD.  
C/O MICRO COMPUTER RESOURCES, SUITE 153  
FT. LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

FOUNTAS, PAUL P  
4522 NORTH FEDERAL HIGHWAY  
C/O MICROCOMPUTER RESOURCES, INC  
FT. LAUDERDALE, FL 33308 US

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:

07/13/2007

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: PD ( ) Delete  
Name: FOUNTAS, PAUL P  
Address: 1900 W. COMMERCIAL BLVD, SUITE 153, C/O MCR  
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VPS (X) Delete  
Name: FOUNTAS, JOHN P  
Address: 1900 W. COMMERCIAL BLVD, SUITE 153, C/O MCR  
City-St-Zip: FT. LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FOUNTAS, PAUL P  
Address: 4522 NORTH FEDERAL HIGHWAY  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PAUL FOUNTAS, PRESIDENT

PD

07/13/2007

Electronic Signature of Signing Officer or Director

Date