

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57929

FILED
Jun 20, 2006
Secretary of State

Entity Name: TEK-STAR COMPUTER SERVICE, INC.

Current Principal Place of Business:

5756 W PARK RD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

5756 W PARK RD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 59-2836439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALES, CALIXTO
10637 N KENDALL DR
#74
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALES, CALIXTO
10300 SW 72ND ST BLG 400
SUITE 470L 2ND FL
MIAMI, FL 33173 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: CALIXTO GONZALEZ

06/20/2006

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: CORREA, CARLOS G.,
Address: 5756 W PARK RD
City-St-Zip: HOLLYWOOD, FL

Title: MGR (X) Delete
Name: CORREA, CHRISTINA
Address: 6917 NW 173RD DR
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS CORREA

PSD

06/20/2006

Electronic Signature of Signing Officer or Director

Date