

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079720

FILED
Apr 24, 2008
Secretary of State

Entity Name: 22ND CENTURY COMPUTERS INC.

Current Principal Place of Business:

48 N. FEDERAL HWY.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

48 N. FEDERAL HWY.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1033829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUSER, JEFFREY I
48 N. FEDERAL HWY.
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BRIAN, TIEDEMAN
48 N. FEDERAL HWY.
DANIA BEACH, FL 33004 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: BRIAN TIEDEMAN

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUSER, JEFFREY I
Address: 8 SE 13 TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: V () Delete
Name: TIEDEMAN, BRIAN
Address: 12601 NW 14TH PL
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRIAN, TIEDEMAN L
Address: 12601 NW 14TH PL
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change () Addition
Name: TIEDEMAN, BRIAN L
Address: 12601 NW 14TH PL
City-St-Zip: SUNRISE, FL 33323

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: BRIAN TIEDEMAN

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date