

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043658

Entity Name: ITHINK COMPUTERS INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

PO BOX 560988
ROCKLEDGE, FL 329560988

New Principal Place of Business:

P O B O X 560988
ROCKLEDGE, FL 329560988

Current Mailing Address:

PO BOX 560988
ROCKLEDGE, FL 329560988

New Mailing Address:

P O B O X 560988
ROCKLEDGE, FL 329560988

FEI Number: 59-3715240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, CHARLES A
PO BOX 560988
ROCKLEDGE, FL 329560988 US

Name and Address of New Registered Agent:

PAYNE, CHARLES A
1900 DONNA CT
7
ROCKLEDGE, FL 329560988 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:

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYNE, CHARLES A MR.
Address: PO BOX 560988
City-St-Zip: ROCKLEDGE, FL 329560988

Title: V (X) Delete
Name: HEADLEY, SETH D MR.
Address: PO BOX 560988
City-St-Zip: ROCKLEDGE, FL 329560988

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 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: CHARLES PAYNE

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date