2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P01000082703** COMPUTERS 4 LESS, INC. Principal Place of Business Mailing Address 7220 NORTHWEST 31ST STREET 7220 NORTHWEST 31ST STREET MIAMI, FL 33122 MIAMI, FL 33122 04222006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTEIRO, KEVIN F DO NOT WRITE **7220 NW 31ST STREET** MIAMI, FL 33122 IN THIS SPACE 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 4-21-06 are of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 1100000552122 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 05/13/06-80126-005 150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONTEIRO, KEVIN F NAME STREET ADDRESS 7220 NORTHWEST 31ST STREET CITY-ST-ZIP MIAMI, FL 33122 TITLE NAME STREET ADDRESS CITY-ST-78P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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

FILED

Baytime Phone (