2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040053

Entity Name: TURTLEBACK COMPUTERS, INC.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 C.R. 488 125 CR 49

LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538

Current Mailing Address: New Mailing Address:

190 C.R. 488 125 CR 490

LAKE PANASOFFKEE, FL 33538 LAKE PANASOFFKEE, FL 33538

FEI Number: 01-0676384 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCHBANKS, LAWRENCE J SOLOMON, HOWARD 110 CLEVELAND AVENUE 125 CR 490

WILDWOOD, FL 34785 US LAKE PANASOFFKEE, FL 33538 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: HOWARD SOLOMON 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SOLOMON, HOWARD Name: SOLOMON, HOWARD

Address: 190 C.R. 488 Address: 125 CR 490

City-St-Zip: LAKE PANASOFFKEE, FL 33538 City-St-Zip: LAKE PANASOFFKEE, FL 33538

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: HOWARD SOLOMON PRES 04/29/2008

Electronic Signature of Signing Officer or Director

Date