

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000052363

Entity Name: AAA COMPUTER DESIGN, INC

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

240 CROTON AVE
UNIT 102
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

240 CROTON AVE
UNIT 102
LANTANA, FL 33462

New Mailing Address:

FEI Number: 75-8064960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, JAIMIE
240 CROTON AVE
UNIT 102
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSENBERG, JAIMIE
Address: 240 CROTON AVE UNIT 102
City-St-Zip: LANTANA, FL 33462

Title: D () Delete
Name: MCPHERSON, ALAN S
Address: 240 CROTON AVE UNIT 102
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SMITH, BRYANT
Address: 240 CROTON AVE UNIT 102
City-St-Zip: LANTANA, FL 33462

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: JAIMIE ROSENBERG

P

08/30/2007

Electronic Signature of Signing Officer or Director

Date