

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085731

Entity Name: 1 STOP COMPUTER, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

513 TELFAIR ROAD
BRANDON, FL 33510

New Principal Place of Business:

711 S. LITHIA PINECREST RD.
BRANDON, FL 33511

Current Mailing Address:

513 TELFAIR ROAD
BRANDON, FL 33510

New Mailing Address:

711 S. LITHIA PINECREST RD.
BRANDON, FL 33511

FEI Number: 76-0707903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACCUS, GORDON L JR.
513 TELFAIR ROAD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BACCUS, GORDON L JR.
711 S. LITHIA PINECREST RD.
BRANDON, FL 33511 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACCUS, GORDON L JR.
Address: 513 TELFAIR ROAD
City-St-Zip: BRANDON, FL 33510

Title: D () Delete
Name: BACCUS, CONNIE R
Address: 513 TELFAIR ROAD
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACCUS, GORDON L JR.
Address: 711 S. LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: BACCUS, CONNIE R
Address: 711 S. LITHIA PINECREST RD.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: CONNIE R BACCUS

D

04/30/2006

Electronic Signature of Signing Officer or Director

Date