

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009556

FILED  
Apr 30, 2008  
Secretary of State

**Entity Name:** TECHONE COMPUTER SOLUTIONS, INC.

**Current Principal Place of Business:**

18500 NE 5TH AVE  
NORTH MIAMI BEACH, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

18500 NE 5TH AVE  
NORTH MIAMI BEACH, FL 33179

**New Mailing Address:**

**FEI Number:** 75-3142585

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

REECE, NIGEL  
720 NE 162ND STREET  
MIAMI, FL 33162 US

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

REECE, NIGEL  
18500 NE 5TH AVE  
NORTH MIAMI BEACH, FL 33179 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/30/2008

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: REECE, NIGEL  
Address: 720 NE 162ND STREET  
City-St-Zip: MIAMI, FL 33162

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: REECE, NIGEL  
Address: 18500 NE 5TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: NIGEL REECE

Electronic Signature of Signing Officer or Director

PRES

04/30/2008

Date