2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2007
Secretary of State

DOCUMENT# P04000029189

Entity Name: COMPUTER FORENSICS, INC.

Current Principal Place of Business:

P.O. BOX 271322
TAMPA, FL 33688

New Principal Place of Business:

5828 SILVER MOON AVE.,
TAMPA, FL 33625

Current Mailing Address:

P.O. BOX 271322
TAMPA, FL 33688

New Mailing Address:

FEI Number: 90-0161071 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CRANE, THOMAS
502-B W. FLETCHER AVE
TAMPA, FL 33612 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: CROWLEY, THOMAS
Address: P.O. BOX 271322
City-St-Zip: TAMPA, FL 33688

Title: V ( ) Delete
Name: RICHTER, ADAM
Address: P.O. BOX 271322
City-St-Zip: TAMPA, FL 33688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS K. CROWLEY P 01/27/2007

Electronic Signature of Signing Officer or Director Date