2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052128

Entity Name: COMPUTER HEROES, INC.

WELLINGTON, FL 33414 US

City-St-Zip:

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12176 REGAL COURT NORTH WELLINGTON, FL 33414 **Current Mailing Address: New Mailing Address:** 12176 REGAL COURT NORTH WELLINGTON, FL 33414 FEI Number: 06-1722388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CARNEY, VICTORIA 12176 RÉGAL COURT NORTH WELLINGTON, FL 33414 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition CARNEY, SCOTT Name: Name: 12176 REGAL COURT NORTH Address: Address: City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: CARNEY, VICTORIA Name: 12176 REGAL COURT NORTH Address: Address:

City-St-Zip:

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: VICTORIA CARNEY VSTD 04/30/2008