

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105964

FILED
Jan 17, 2008
Secretary of State

Entity Name: COMPUTER MAGIC CONSULTING, INC.

Current Principal Place of Business:

400 MIDWAY ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

11428 CLEAR CREEK PLACE
BOCA RATON, FL 33428

Current Mailing Address:

400 MIDWAY ISLAND
CLEARWATER, FL 33767

New Mailing Address:

11428 CLEAR CREEK PLACE
BOCA RATON, FL 33428

FEI Number: 20-1379444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSKOPF, KENNETH A
400 MIDWAY ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

KRAUSKOPF, KENNETH A
11428 CLEAR CREEK PLACE
BOCA RATON, FL 33428 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: KENNETH A KRAUSKOPF

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAUSKOPF, KENNETH A
Address: 400 MIDWAY ISLAND
City-St-Zip: CLEARWATER, FL 33767 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUSKOPF, KENNETH A
Address: 11428 CLEAR CREEK PLACE
City-St-Zip: BOCA RATON, FL 33428 US

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: KENNETH A KRAUSKOPF

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date