

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000106239

Entity Name: COMPUTER CORRECTIONS, INC.

FILED
Jul 16, 2007
Secretary of State

Current Principal Place of Business:

3411 LAMBERT AVE
SPRING HILL, FL 34608

New Principal Place of Business:

90 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

3411 LAMBERT AVE
SPRING HILL, FL 34608

New Mailing Address:

90 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 73-1712256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, DEBORAH
3411 LAMBERT AVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DENBY, DONALD
90 COMMERCIAL WAY
SPRING HILL, FL 34606 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: DONALD DENBY

07/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, DEBORAH
Address: 3411 LAMBERT AVE
City-St-Zip: SPRING HILL, FL 34608

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DENBY, DONALD
Address: 90 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

Title: P () Change (X) Addition
Name: DRUMMOND, JENNIE L
Address: 90 COMMERCIAL WAY
City-St-Zip: SPRING HILL, FL 34606

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: JENNIE DRUMMOND

PRES

07/16/2007

Electronic Signature of Signing Officer or Director

Date