2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. -Feb 25, 2008 08:00 AN DOCUMENT # P04000112990 **Secretary of State** 1. Entity Name TOTAL COMPUTER PROTECTION INC Principal Place of Business Mailing Address 11170 N. W. 5TH MANOR 11170 N. W. 5TH MANOR CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE≀ Number 34-2008509 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MININSON, PEGGY DO NOT WRITE 11170 N W 5TH MANOR CORAL SPRINGS, FL 33071 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MININSON, PEGGY STREET ADDRESS 11170 N W 5TH MANOR CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME MININSON, LEWIS M STREET ADDRESS 11170 N W 5TH MANOR CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP