

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123116

FILED
Apr 16, 2008
Secretary of State

Entity Name: COMPUTER SOLUTIONS BY PHILLIP INC

Current Principal Place of Business:

14620 SE 95TH AVE
SUMMERFIELD, FL 34491 US

New Principal Place of Business:

9405 SE 132ND LOOP
SUMMERFIELD, FL 34491 US

Current Mailing Address:

14620 SE 95TH AVE
SUMMERFIELD, FL 34491 US

New Mailing Address:

9405 SE 132ND LOOP
SUMMERFIELD, FL 34491 US

FEI Number: 20-1538090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, PHILLIP L
14620 SE 95TH AVE
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

WOODWARD, PHILLIP L
9405 SE 132ND LOOP
SUMMERFIELD, FL 34491 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WOODWARD, PHILLIP L
Address: 14620 SE 95TH AVE
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP () Delete
Name: WOODWARD, BARBARA J
Address: 14620 SE 95TH AVE
City-St-Zip: SUMMERFIELD, FL 34491 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WOODWARD, PHILLIP L
Address: 9405 SE 132ND LOOP
City-St-Zip: SUMMERFIELD, FL 34491 US

Title: VP (X) Change () Addition
Name: WOODWARD, BARBARA J
Address: 9405 SE 132ND LOOP
City-St-Zip: SUMMERFIELD, FL 34491 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: PHILLIP L. WOODWARD

PST

04/16/2008

Electronic Signature of Signing Officer or Director

Date