

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131866

Entity Name: COMPUDISK INC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

1811 JEFFERSON STREET
201
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1811 JEFFERSON STREET
201
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

365 NW 85 CT
1201
MIAMI, FL 33126 US

New Mailing Address:

1841 SW 93 PLACE
MIAMI, FL 33165 US

FEI Number: 20-1653284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, NORMA ISABEL
1811 JEFFERSON STREET
201
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARTINEZ, JORGE
1841 SW 93 PLACE
MIAMI, FL 33165 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: JORGE MARTINEZ

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, NORMA ISABEL
Address: 1811 JEFFERSON STREET #201
City-St-Zip: HOLLYWOOD, FL 33020 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JORGE
Address: 1841 SW 93 PLACE
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE MARTINEZ

P

01/07/2006

Electronic Signature of Signing Officer or Director

Date