

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136820

Entity Name: COMPUTER HOSPITAL INC

FILED
Aug 13, 2007
Secretary of State

Current Principal Place of Business:

6424 SOUTH ASH LANE
LANTANA, FL 33462 US

New Principal Place of Business:

6218 NORTH ASH LANE
LANTANA, FL 33462 US

Current Mailing Address:

6424 SOUTH ASH LANE
LANTANA, FL 33462 US

New Mailing Address:

6218 NORTH ASH LANE
LANTANA, FL 33462 US

FEI Number: 20-1698575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENNIS, RICHARD J
6424 SOUTH ASH LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

DENNIS, RICHARD J
6218 NORTH ASH LANE
LANTANA, FL 33462 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: _____

Electronic Signature of Registered Agent

08/13/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: DENNIS, RICHARD J
Address: 6424 SOUTH ASH LANE
City-St-Zip: LANTANA, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: DENNIS, RICHARD J
Address: 6218 NORTH ASH LANE
City-St-Zip: LANTANA, FL 33462 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: RICHARD DENNIS

P.S.

08/13/2007

Electronic Signature of Signing Officer or Director

Date