

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137088

Entity Name: COMPUCOUNT, INC

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

7362 GUMTREE ROAD
JACKSONVILLE, FL 32444

New Principal Place of Business:

1756 W45TH STREET
JACKSONVILLE, FL 32209

Current Mailing Address:

126 CLAIRE DRIVE
LAKEWOOD, NJ 08701

New Mailing Address:

1756 W45TH STREET
JACKSONVILLE, FL 32209

FEI Number: 20-2171637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSHUA, AARON N SR.
7362 GUMTREE ROAD
JACKSONVILLE, FL 32444 US

Name and Address of New Registered Agent:

JOSHUA, AARON N SR.
12064 CHESTER CREEK RD
JACKSONVILLE, FL 32218 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:

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOSHUA, AARON N SR
Address: 126 CLAIRE DRIVE
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOSHUA, AARON N SR
Address: 12064 CHESTER CREEK RD
City-St-Zip: JACKSONVILLE, FL 32218

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: AARON JOSHUA

PRES

03/20/2006

Electronic Signature of Signing Officer or Director

Date