

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138671

FILED
Apr 09, 2006
Secretary of State

Entity Name: "WHAT NOW!" COMPUTERS, INC.

Current Principal Place of Business:

2710 BLANDING BLVD STE #9
MIDDLEBURG, FL 32068

New Principal Place of Business:

2241 SOUTH MIMOSA AVE
MIDDLEBURG, FL 32068

Current Mailing Address:

2710 BLANDING BLVD STE #9
MIDDLEBURG, FL 32068

New Mailing Address:

2241 SOUTH MIMOSA AVE
MIDDLEBURG, FL 32068

FEI Number: 20-1726085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, MICHAEL J
2241 S MIMOSA AVE
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWARTZ, S. KAY
Address: 2710 BLANDING BLVD STE #9
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: SCHWARTZ, MICHAEL J
Address: 2710 BLANDING BLVD STE #9
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: CLARK, JOANN M
Address: 2710 BLANDING BLVD STE #9
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWARTZ, S. KAY
Address: 2241 SOUTH MIMOSA AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: SCHWARTZ, MICHAEL J
Address: 2241 SOUTH MIMOSA AVE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D (X) Change () Addition
Name: CLARK, JOANN M
Address: 2241 SOUTH MIMOSA AVE
City-St-Zip: MIDDLEBURG, FL 32068

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: S. KAY SCHWARTZ

D

04/09/2006

Electronic Signature of Signing Officer or Director

Date