2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160812

Entity Name: FM COMPUTER WAREHOUSE, INC.

FILED Jan 04, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Current Principal Place of Business: New Principal Place of Business:

216 EAST S.R. #436 216 EAST S.R. 436

CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 US US

Current Mailing Address: New Mailing Address:

32431 MABEL LANE 216 EAST S. R. 436

LEESBURG, FL 34788 CASSELBERRY, FL 32707

FEI Number: 20-1937197 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORSTER, RUDOLF AM&E SERVICES LLC 605 EAST ROBINSON STREET 32431 MABEL LANE LEESBURG, FL 347883941 US SUITE 730

ORLANDO, FL 32801 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: ARTHUR R. LOUV 01/04/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

VPD

OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: DPST (X) Change () Addition FORSTER, RUDOLF MANSUKHANI, SANTOSH Name: Name:

32431 MABEL LANE 216 EAST S R 436 Address: Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip: CASSELBERRY, FL 32707

Title: (X) Delete Title: Name: MANSUKHANI, SANTOSH Name: 310 MOHAVE TERRACE Address: Address: LAKE MARY, FL 327467006 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: SANTOSH MANSUKHANI 01/04/2008