

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 02, 2006
Secretary of State**

DOCUMENT# P04000161234

Entity Name: COMMERCIAL OFFICE EQUIPMENT CO, INC.

Current Principal Place of Business:

9204 KING PALM
200
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9204 KING PALM
200
TAMPA, FL 33619

New Mailing Address:

FEI Number: 20-1935407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMM, DONALD
3910 AZEELE ST
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAMM, DONALD
Address: 3910 AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: HAMM, DEBRA S
Address: 3910 AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HAMM, DONALD
Address: 3910 AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: P (X) Change () Addition
Name: HAMM, DEBRA S
Address: 3910 AZEELE ST
City-St-Zip: TAMPA, FL 33609

Title: TRES () Change (X) Addition
Name: FILMORE, MICHAEL R
Address: 2209 S LOIS AVE
City-St-Zip: TAMPA, FL 33629

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: DONALD J. HAMM

VP

11/02/2006

Electronic Signature of Signing Officer or Director

Date