

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074872

FILED
Jul 17, 2008
Secretary of State

Entity Name: NEXT STEP COMPUTERS, INC.

Current Principal Place of Business:

6805 EAST HIGHWAY 22
PANAMA CITY, FL 32404

New Principal Place of Business:

6807 EAST HIGHWAY 22
PANAMA CITY, FL 32404

Current Mailing Address:

6805 EAST HIGHWAY 22
PANAMA CITY, FL 32404

New Mailing Address:

6807 EAST HIGHWAY 22
PANAMA CITY, FL 32404

FEI Number: 20-2821103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIVERA, ROCKY A
8016 BETTY LOUISE DRIVE
PANAMA CITY, FL 32404 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

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: PRES () Delete
Name: RIVERA, KWI SON
Address: 8016 BETTY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP () Delete
Name: RIVERA, ROCKY A
Address: 8016 BETTY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

Title: VP-M () Delete
Name: RIVERA, LISA E VP-MRKT
Address: 8016 BETTY LOUISE DRIVE
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: ROCKY RIVERA

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date