

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000117826

FILED
May 01, 2006
Secretary of State

Entity Name: MCS COMPUTER SERVICES INC.

Current Principal Place of Business:

1247 LPGA BLVD.
SUITE 2
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

427 W RICH AVENUE
DELAND, FL 32720 US

Current Mailing Address:

1247 LPGA BLVD.
SUITE 2
DAYTONA BEACH, FL 32117 US

New Mailing Address:

427 W RICH AVENUE
DELAND, FL 32720 US

FEI Number: 34-2054813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MICHAEL J
1247 LPGA BLVD
SUITE 1
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

HILL, MICHAEL J
427 W RICH AVENUE
DELAND, FL 32720 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:

05/01/2006

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: P () Delete
Name: HILL, MICHAEL J
Address: 1247 LPGA BLVD SUITE 1
City-St-Zip: DAYTONA BEACH, FL 32117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, MICHAEL J
Address: 427 W RICH AVENUE
City-St-Zip: DELAND, FL 32720 US

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: MICHAEL J HILL

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date