2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167147

Entity Name: COMPUTER BRAIN, INC.

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1224 S. SEAGATE DRIVE DELTONA, FL 32725 **Current Mailing Address: New Mailing Address:** 1224 S. SEAGATE DRIVE DELTONA, FL 32725 FEI Number: 20-3960290 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: LAUGHERTY, BRIAN 1224 S. SEAGATE DRIVE DELTONA, FL 32725 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition LAUGHERTY, BRIAN Name: Name: 1224 S. SEAGATE DRIVE Address: Address: City-St-Zip: DELTONA, FL 32725 City-St-Zip: Title: Title: () Change () Addition () Delete LAUGHERTY, TARA Name: Name: 1224 S. SEAGATE DRIVE Address: Address: DELTONA, FL 32725 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.

SIGNATURE: BRIAN LAUGHERTY P 07/21/2008