

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009528

Entity Name: COMPUTE COMPLETE, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

5110 PLANTATION DRIVE
HOLIDAY, FL 34690

New Principal Place of Business:

3449 JACKSON DRIVE
HOLIDAY, FL 34691

Current Mailing Address:

5110 PLANTATION DRIVE
HOLIDAY, FL 34690

New Mailing Address:

3449 JACKSON DRIVE
HOLIDAY, FL 34691

FEI Number: 20-4202017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMPTON, DUANE
5110 PLANTATION DRIVE
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

CRAMPTON, DUANE
3449 JACKSON DRIVE
HOLIDAY, FL 34691 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: DUANE CRAMPTON

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRAMPTON, DUANE
Address: 5110 PLANTATION DRIVE
City-St-Zip: HOLIDAY, FL 34690

Title: VP () Delete
Name: CRAMPTON, CAROLYN
Address: 5110 PLANTATION DRIVE
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRAMPTON, DUANE
Address: 3449 JACKSON DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: VP (X) Change () Addition
Name: CRAMPTON, CAROLYN
Address: 3449 JACKSON DRIVE
City-St-Zip: HOLIDAY, FL 34691

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: DUANE CRAMPTON

P

02/12/2007

Electronic Signature of Signing Officer or Director

Date