

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000018379

FILED
Mar 15, 2007
Secretary of State

Entity Name: COMPUSOFT OF TAMPABAY, INC.

Current Principal Place of Business:

8639 N. HIMES AVE
SUITE 3516
TAMPA, FL 33614

New Principal Place of Business:

8870 N. HIMES AVE
SUITE 116
TAMPA, FL 33614

Current Mailing Address:

8639 N. HIMES AVE
SUITE 3516
TAMPA, FL 33614

New Mailing Address:

8870 N. HIMES AVE
SUITE 116
TAMPA, FL 33614

FEI Number: 20-4271552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERBURY, PHILIP R JR.
8639 N. HIMES AVE
SUITE 3516
TAMPA, FL, FL 33614 US

Name and Address of New Registered Agent:

CANTERBURY, PHILIP R JR.
8870 N. HIMES AVE
SUITE 116
TAMPA, FL, FL 33614 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: PHILIP R. CANTERBURY, JR.

03/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANTERBURY, KIM L
Address: 8639 N. HIMES AVE #3516
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: CANTERBURY, PHILIP R JR.
Address: 8639 N. HIMES AVE #3516
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: CANTERBURY, PHILIP R JR.
Address: 8639 N. HIMES AVE #3516
City-St-Zip: TAMPA, FL 33614

Title: T () Delete
Name: CANTERBURY, PHILIP R JR.
Address: 8639 N. HIMES AVE #3516
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANTERBURY, KIM L
Address: 8870 N. HIMES AVE #116
City-St-Zip: TAMPA, FL 33614

Title: VP (X) Change () Addition
Name: CANTERBURY, PHILIP R JR.
Address: 8870 N. HIMES AVE #116
City-St-Zip: TAMPA, FL 33614

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

Title: T (X) Change () Addition
Name: CANTERBURY, PHILIP R JR.
Address: 8870N. HIMES AVE #116
City-St-Zip: TAMPA, FL 33614

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: PHILIP R. CANTERBURY, JR.

VP

03/15/2007

Electronic Signature of Signing Officer or Director

Date