2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024781

Entity Name: ALL COMPUTER RESOURCES, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8141 SOUTHWEST 159TH COURT 145 MADEIRA AVE MIAMI, FL 33193

310

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

8141 SOUTHWEST 159TH COURT 11440 SW 42 TERRACE

MIAMI, FL 33193 MIAMI, FL 33165

FEI Number: 22-3921820 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. ZAYAS, JOSEPH A 1840 SW 22ND ST. 2711 SW 14 STREET 4TH FLOOR MIAMI, FL 33145 MIAMI, FL 33145 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: JOSEPH A. ZAYAS 04/30/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete ZAYAS, JOSEPH A Name:

8141 SOUTHWEST 159TH COURT Address:

City-St-Zip: MIAMI, FL 33193

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: ZAYAS, JOSEPH A

145 MADEIRA AVE. SUITE 310 Address: City-St-Zip: CORAL GABLES, FL 33134

Title: VΡ () Change (X) Addition

Name: DECKER, RYAN P Address: 11440 SW 42 TERRACE MIAMI, FL 33165 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.

Ρ SIGNATURE: JOSEPH A. ZAYAS 04/30/2008