

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038973

FILED
Jul 10, 2008
Secretary of State

Entity Name: COMPUTER MEDIC ON CALL INC.

Current Principal Place of Business:

5301 N DIXIE HWY SUITE 1
BOCA RATON, FL 33487

New Principal Place of Business:

1216 EAST ATLANTIC BLVD
SUITE 2
POMPANO BEACH, FL 33060

Current Mailing Address:

20114 N KEY DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-5787432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MANN, LAWRENCE E
20114 NORTH KEY DRIVE
BOCA RATON, FL 33498 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: LAWRENCE MANN

07/10/2008

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: PSTD () Delete
Name: MANN, LAWRENCE E
Address: 5301 N DIXIE HWY SUITE 1
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MANN, LAWRENCE E
Address: 20114 NORTH KEY DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: LAWRENCE MANN

PSTD

07/10/2008

Electronic Signature of Signing Officer or Director

Date