2007 FOR PROFIT CORPORATION

Feb 23, 2007 8:00 am Secretary of State ANNUAL REPORT 02-23-2007 90030 050 ***150.00 DOCUMENT # P06000042759 1. Entity Name PIZON COMPUTER CONSULTING, INC. Principal Place of Business Mailing Address 60018725 885 MONTEGO DR 885 MONTEGO DR W PALM BCH, FL 33415 W PALM BCH, FL 33415 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO Box Suite Apt # etc. Suite, Apt. #, etc. 01242007 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number West-Palm රැත -Not Applicable Zip \$8.75 Additional Country Country 5. Certificate of Status Desired <u> 3341(</u> us A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. **PSTD** TITLE TITLE ☐ Change ☐ Addition Delete PIZON, EVE NAME NAME 885 MONTEGO DR STREET ADDRESS STREET ADDRESS W PALM BCH, FL 33415 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NING OFFICER OR DIRECTO

☐ Delete

☐ Change

☐ Addition

FILED