
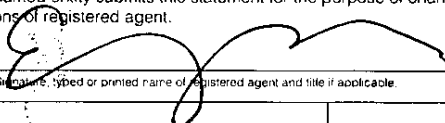
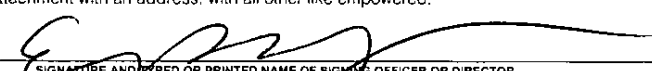


FILED
Jan 11, 2008 8:00 am
Secretary of State

40002126

DOCUMENT # P06000042759				01-11-2008 90072 002 ***150.00	
1. Entity Name PIZON COMPUTER CONSULTING, INC.					
Principal Place of Business 885 MONTEGO DR W PALM BCH, FL 33415		Mailing Address PO BOX 15912 WEST PALM BEACH, FL 33416			
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 20-4574389	Applied For Not Applicable
6. Name and Address of Current Registered Agent EVE, PIZON 885 MONTEGO DR. MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Eve Pizon Street Address (P.O. Box Number is Not Acceptable) 885 Montego drive City West Palm Beach FL Zip Code 33415			
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  (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD PIZON; EVE 885 MONTEGO DR W PALM BCH, FL 33415	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete			
12. I hereby 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.					
SIGNATURE:  1/7/08 561-346-2297					