

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047541

FILED
Apr 21, 2008
Secretary of State

Entity Name: E-TEK COMPUTER SALES & SERVICE, INC.

Current Principal Place of Business:

10820 NW 34TH PLACE
CORAL SPRINGS, FL 330652762

New Principal Place of Business:

7401 WILES RD SUIT 224
CORAL SPRINGS, FL 33067

Current Mailing Address:

10820 NW 34TH PLACE
CORAL SPRINGS, FL 330652762

New Mailing Address:

7401 WILES RD SUIT 224
CORAL SPRINGS, FL 33067

FEI Number: 26-0777398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALCIMOND, PIERRE L
10820 NW 34TH PLACE
CORAL SPRINGS, FL 330652762 US

Name and Address of New Registered Agent:

VALCIMOND, PIERRE L
7401 WILES RD SUIT 224
CORAL SPRINGS, FL 33067 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: GAMANUEL CHERVIN

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHERVIN, GAMANUEL
Address: 6281 SW 19TH ST.
City-St-Zip: MARGATE, FL 33068

Title: VSD () Delete
Name: VALCIMONT, PIERRE L
Address: 10820 NW 34TH PLACE
City-St-Zip: CORAL SPRINGS, FL 330652762

Title: VP () Delete
Name: WILSON, CHARLES
Address: 1160 PRESIDENT STREET
City-St-Zip: BROOKLYN, NY 11225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHERVIN, GAMANUEL
Address: 7401 WILES RD SUIT 224
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VSD (X) Change () Addition
Name: VALCIMONT, PIERRE L
Address: 7401 WILES RD SUIT 224
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: GAMANUEL CHERVIN

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04/21/2008

Electronic Signature of Signing Officer or Director

Date