2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108531

Entity Name: LAPTOP COMPUTERS TECHNOLOGY, INC.

FILED Jan 13, 2008 Secretary of State

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

533 W. DAVIS BLVD.
TAMPA, FL 33606 US 1416 W. KENNEDY BLVD.
SUITE 3

TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

533 W. DAVIS BLVD.
TAMPA, FL 33606 US
1416 W. KENNEDY BLVD.
SUITE 3

TAMPA, FL 33606 US

FEI Number: 20-5461926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MALLIN, JONATHAN
533 W. DAVIS BLVD.
TAMPA, FL 33606 US

MALLIN, JONATHAN
1416 W. KENNEDY BLVD.
SUITE 3
TAMPA, FL 33606 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: JONATHAN MALLIN 01/13/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

Name: MALLIN, JONATHAN Name: MALLIN, JONATHAN

Address: 533 W. DAVIS BLVD. Address: 1416 W. KENNEDY BLVD. SUITE 3

City-St-Zip: TAMPA, FL 33606 FL City-St-Zip: TAMPA, FL 33606 FL

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: JONATHAN MALLIN PVST 01/13/2008