

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045862

Entity Name: VOLUSIA COMPUTERS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

743 S. NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

743 S. NOVA ROAD
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 20-8855155

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:

BRIGANDI, MARK G PRES
313 GATEWOOD CT.
ORMOND BEACH, FL 32174 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: MARK G. BRIGANDI

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BRIGANDI, MARK G PRES
Address: 313 GATEWAY CT.
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Change (X) Addition
Name: HAMEL, MATTHEW M VP
Address: 239 DAHOON HOLLY DR.
City-St-Zip: ORMOND BEACH, FL 32117

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: MARK G. BRIGANDI

PRES

04/22/2008

Electronic Signature of Signing Officer or Director

Date