2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056334

Entity Name: COMPUTER TREKKIES, INC

FILED May 28, 2008 Secretary of State

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

2631 FORD STREET FORT MYERS, FL 33916

Current Mailing Address: New Mailing Address:

2631 FORD STREET P.O. BOX 125

FORT MYERS, FL 33916 FORT MYERS, FL 33902

FEI Number: 35-2305413 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US

ALLEN, JOHN 2631 FORD STREET FORT MYERS, FL 33916 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: JOHN ALLEN 05/28/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

ALLEN, JOHN ALLEN, JOHN Name: Name: 2631 FORD STREET P.O. BOX 125 Address: Address:

City-St-Zip: FORT MYERS, FL 33916 City-St-Zip: FORT MYERS, FL 33902

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: JOHN ALLEN 05/28/2008 CEO