

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000131476

FILED
Apr 29, 2008
Secretary of State

Entity Name: COMPUTECH ENGINEERING CORP

Current Principal Place of Business:

2758 WEST ATLANTIC BLVD
12
POMPANO, FL 33069

New Principal Place of Business:

Current Mailing Address:

2758 WEST ATLANTIC BLVD
12
POMPANO, FL 33069

New Mailing Address:

FEI Number: 37-1554753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EXINOR, HENRY
8420 N SHERMAN CIRCLE
402
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGARO, HARRY
Address: 4143 LAKESIDE DR
City-St-Zip: TAMARAC, FL 33319

Title: VP (X) Delete
Name: RICHARDSON, DENIS
Address: 7320 FAIRWAY BLVD
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY FIGARO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date