2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 08:00 Al Secretary of State DOCUMENT # P94000033411 COMPUDESIGN, INC. Principal Place of Business Mailing Address 11929 SUNOWA SPRINGS TRAIL 11929 SUNOWA SPRINGS TRAIL BRYCEVILLE, FL 32009 BRYCEVILLE, FL 32009 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3290402 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARBOUR, GEORGE E DO NOT WRITE 11929 SUNOWA SPRINGS TRAIL BRYCEVILLE, FL 32009 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ... 9. Election Campaign Financing 000000785248 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees . 01/16/08-80088-013 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BARBOUR, GEORGE E STREET ADDRESS 11929 SUNOWA SRPINGS TRAIL BRYCEVILLE, FL 32009 CITY-ST-ZIP TITLE BARBOUR, FAITH J NAME 11929 SUNOWA SRPINGS TRAIL STREET ADDRESS BRYCEVILLE, FL 32009 CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED