

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079058

FILED
Feb 05, 2007
Secretary of State

Entity Name: COMPUTER OUTLET OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

PO BOX 151361
ALTAMONTE SPRINGS, FL 32715

New Principal Place of Business:

734 TROPIC HILL DR.
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

PO BOX 151361
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

734 TROPIC HILL DR.
ALTAMONTE SPRINGS, FL 32715

FEI Number: 59-3276131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CARRIE
734 TROPIC HILL
ALTAMONTE SPRINGS, FL 32701 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: MILLER, CARRIE E
Address: P O BOX 151361
City-St-Zip: ALTAMONTE SPRINGS, FL 32715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, CARRIE E
Address: 734 TROPIC HILL DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

I hereby certify that the information supplied with this filing does not qualify for the 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: CARRIE MILLER

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date